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CALENDAR

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MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 7, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Hongisto, Ward

Acting Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-86-32. [Emergency Work] Resolution amending Resolution No. 783-86 authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to remove from the streets of the City and County of San Francisco abandoned and immobilized cars constituting a public danger. (DPW)

   (b) File 23-86-9 [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of a certain warrant of the City and County of San Francisco in the sum of $64.76, a legal obligation of the City and County of San Francisco. (Controller RO #6662)

   (c) File 23-86-10 [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of a certain warrant of the City and County of San Francisco in the sum of $66.09, a legal obligation of the City and County of San Francisco. (Controller RO #6661)

   (d) File 23-86-11 [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of a certain warrant of the City and County of San Francisco in the sum of $2,310.00, a legal obligation of the City and County of San Francisco. (Controller RO #6660)

   (e) File 28-86-33 [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take the necessary measures to protect the welfare of the citizens of San Francisco by continuing the necessary work to alleviate the workload problem in Bureau of Building Inspection Permit processing, in the amount of $175,000. (DPW)

   (f) File 276-86-5. [Reward Authorization] Ordinance authorizing payment of reward to Rafael Labutan, Jr., Harry Herpe, James K. Walker and Philip Henderson. (Controller RO #6653)

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(g) File 38-86-11. [Gift] Resolution authorizing the Director of Public Works to make an outright gift of bicycle racks to the Golden Gate National Recreation Area. (DPW)

(h) File 82-86-7. [Grant of Easement] Ordinance authorizing grant of 450 square foot gas main easement over Water Department Parcel 8, located in City of San Bruno, San Mateo County, to Pacific Gas and Electric Company. (Real Estate Department)

ACTION: All items RECOMMENDED (Supv. Hongisto absent)

REGULAR CALENDAR

2. File 101-86-44 [Government Funding] Ordinance appropriating and rescinding $152,537, Department of Public Works, for facilities maintenance project (Street Reconstruction and Maintenance and City Aid Street Improvement) to cover overage above ten (10) percent of contracted amount pursuant to provisions of Charter Section 7.203, for fiscal year 1986-87. (Controller RO #6650 SA #50 & 51)

ACTION: CONTINUED TO 1/21/86

3. File 101-85-66.1 Requesting release of reserve placed on $7,000,000 Clean Water Program, Capital Project Budget, Great Highway Seawall. (DPW)

ACTION: Release of funds approved; FILED

File 183-87 Resolution prep in/reptd out of Cmte entitled "Urging the Governor, the Legislature of the State of California and the California Department of Boating and Waterways to provide maximum funding from available sources for the Ocean Beach Seawall Project." RECOMMENDED (Supv. Hongisto absent)

4. File 65-85-14. [Restaurant Lease] Ordinance approving lease for establishing and operating a restaurant and bar at Harding Park Golf Course. (Recreation and Park)

ACTION: RECOMMENDED

5. File 97-86-50. [Transit Impact Development Fee] Ordinance amending Administrative Code, Section 38.10 thereof, relating to recordation of notice of fee and notice of delinquency. (PUC)

ACTION: RECOMMENDED

6. File 16-86-1. Hearing to consider Six-year Capital Expenditure Plan, 1986-87 through 1991-92. (Capital Improvement Advisory Committee)

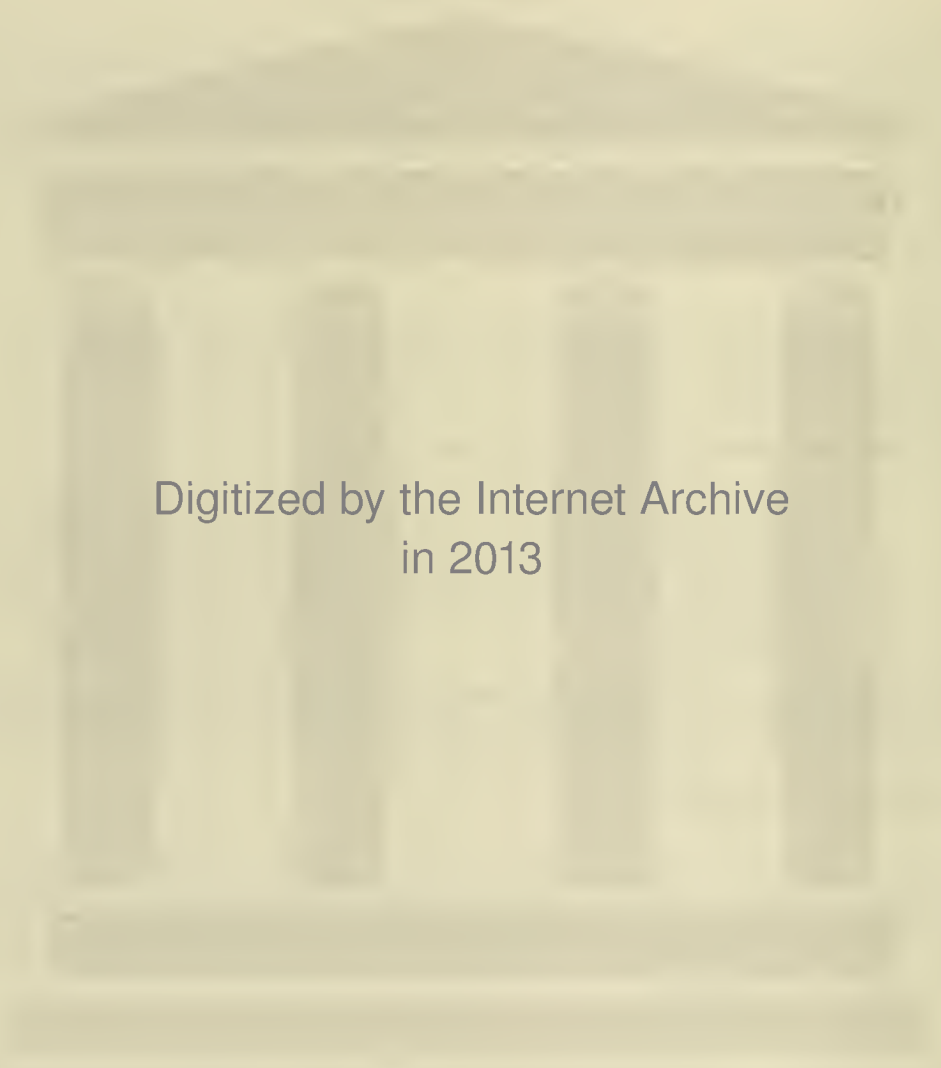
(Continued from 12/3/86)

ACTION: HEARING HELD; FILED

7. File 100-86-5. Hearing to re-examine the 1986-87 budget in light of updated Federal and State revenue information and to review departments' priorities for the 1987-88 budget. (Supv. Walker)

(Continued from 12/17/86)

ACTION: HEARING HELD; FILED



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CLOSED SESSION

8. File 45-86-75. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James Sund against the City and County of San Francisco by payment of $45,000.00. (Controller RO #6646)

(Continued from 12/17/86)

ACTION: RECOMMENDED

9. File 45-86-77 [Lawsuit] Ordinance authorizing settlement of litigation of Spiron J. Tentes against the City and County of San Francisco by payment of $10,000.00. (Controller RO #6651)

ACTION: RECOMMENDED

10. File 45-86-78 [Lawsuit] Ordinance authorizing settlement of litigation of Lisa Zhao, a minor, by her Guardian Ad Litem, Ting Jun Zhao, against the City and County of San Francisco by payment of $9,500.00. (Controller RO #6656)

ACTION: RECOMMENDED

11. File 45-86-82 [Lawsuit] Ordinance authorizing settlement of litigation of Davey White against the City and County of San Francisco by payment of $9,000.00. (Controller RO #6663)

ACTION: RECOMMENDED

NOTE: The Joint Finance/Human Services Committee will commence at 3:00 p.m., or at conclusion of the regular Finance Committee meeting.

C A L E N D A R

MEETING OF
JOINT FINANCE/HUMAN SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 7, 1986 - 3:00 P.M.* Room 228, City Hall

Members: Supervisors Walker, Kennedy, Hongisto, Gonzalez, Ward, Maher

Acting Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst' Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 97-86-27. [General Assistance Program] Ordinance amending the Administrative Code by amending Sections 20.55.2 through 20.60.9, inclusive, relating to the General Assistance Program. (Social Services)

   (Continued from 12/10/86)

   ACTION: Amendment of the Whole adopted entitled "Ordinance amending the Administrative Code by amending and renumbering Sections 20.55.1 through 20.60.22 inclusive relating to the General Assistance Program." CONTINUED TO CALL OF THE CHAIR.

2. File 224-86-2. Hearing to consider the fiscal aspects of San Francisco's General Assistance Program and San Francisco's Homeless Program. (Supervisor Walker)

   (Continued from 12/10/86)

   ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR

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MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 14, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 107-86-14 Requesting release of reserve placed on $181,354, Public Health, Environmental Health, for expenditures associated with implementation of Hazardous Materials Permit and Disclosure Ordinance. (DPH)

   ACTION: Release of $153,515 approved; Filed.

2. File 31-86-35 [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) 140 Chief of Department. (Controller RO #6665) (Fire Dept.)

   ACTION: Recommended.

3. File 84-86-2 [Purchase of Property] Resolution authorizing acquisition of certain real property, identified as Assessor's Block 4622, Lots 17 and 18 (in India Basin area), from Galvez Bay Associates, in the amount of $525,000, for Open Space purposes. (Controller RO #6668) (Real Estate)

   ACTION: Recommended.

4. File 101-86-45. [Government Funding] Ordinance appropriating $25,000, County Clerk, for overtime; rescinding $25,000 from permanent salaries and mandatory fringe benefits, Retirement, City Miscellaneous, for fiscal year 1986-87. (Controller RO #6666 SA #85) (Controller)

   ACTION: Continued to January 21, 1987, meeting.

5. File 101-86-46. [Government Funding] Ordinance appropriating $331,057, Police Department, for Extended Work Week; rescinding $331,057 from mandatory fringe benefits, Retirement - City Uniformed, for fiscal year 1986-87. (Controller RO #6664 SA #57) (Controller)

   ACTION: Recommended.

6. File 505-86 Hearing to consider expressing the City's interest in leasing California Department of Transportation property under U. S. 101 and I-80, and to urge the Mayor to request the Parking Authority and the Department of Public Works to conduct a survey of present and future needs for parking in that area. (Supervisor Maher)

   ACTION: Resolution prepared in and reported out of Committee, entitled "Expressing the interest of the City and County of San Francisco in leasing California Department of Transportation property under U.S. 101 and I-80 for parking; and urging the Mayor to request the Parking Authority and, through the Chief Administrative Officer, the Department of Public Works to conduct a survey of present and future needs for parking in that area."; Recommended.

7. File 97-87-2. [Centennial Medals and Silver Coins] Ordinance amending Administrative Code by adding Section 8.12-2.1 thereto, allowing the Mayor and the President of the Board of Supervisors to make official gifts of cable car centennial medals and silver coins to foreign dignitaries and other special guests. (Supervisor Walker)

   ACTION: Amended to include only the 1-1/2" silver and 1-1/2" bronze medals; Recommended as amended. (Supervisor Hongisto dissenting.)

   (Title changed as follows: "Amending Chapter VIII of the San Francisco Administrative Code by adding Section 8.12-2.1 thereto, allowing the Mayor and the President of the Board of Supervisors to make official gifts of 1-1/2" silver or bronze Cable Car Centennial Medals to foreign dignitaries and other special guests.")

8. File 182-87. Hearing to consider implementation and progress of divestment of City funds in accordance with Ordinance No. 36-86. (Supv. Kennedy)

   ACTION: Continued to the Call of the Chair at the author's request.

9. File 176-87-1. [Public Transportation Advertising] Ordinance approving assignment of Municipal Railway Transit Advertising Agreement between the City and County, through Public Utilities Commission, and Winston Network, Inc., from Winston Network, Inc. to American Media Network, Inc., a subsidiary of Dillon, Read & Company, Inc. (PUC)

   ACTION: Recommended.

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CALENDAR

MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 21, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Ward

Absent: Supervisor Ward for Item Nos. 8, 9 and 11

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-45. [Government Funding] Ordinance appropriating $25,000, County Clerk, for overtime; rescinding $25,000 from permanent salaries and mandatory fringe benefits, Retirement, City Miscellaneous, for fiscal year 1986-87. (Controller RO #6666 SA #85) (Controller)

   (Continued from 1/14/86)

   ACTION: Recommended.

2. File 101-86-44. [Government Funding] Ordinance appropriating and rescinding $152,537, Public Works, facilities maintenance project (street reconstruction and maintenance and City aid street improvement - various) to cover overage above ten percent of contracted amount pursuant to provisions of Charter Section 7.203 for Fiscal Year 1986-87. (Controller RO #6650)

   (Continued from 1/7/87)

   ACTION: Recommended.

3. File 101-86-47. [Government Funding] Ordinance appropriating and rescinding $69,332, Public Works, for facilities maintenance projects (street reconstruction and maintenance and City aid street improvement - Elsie Street Road Widening); to cover overage above ten (10) percent of contracted amount pursuant to provisions of Charter Section 7.203 for Fiscal Year 1986-87. (Controller RO #6670)

   ACTION: Recommended.

4. File 101-86-48. [Government Funding] Ordinance appropriating and rescinding $117,151, Public Works, for facilities maintenance projects (street reconstruction and maintenance and City aid street improvement - North Point Street Renovation), to cover overage above ten (10) percent of contracted amount pursuant to provisions of Charter Section 7.203, for fiscal year 1986-87. (Controller RO #6671)

   ACTION: Recommended.

5. File 101-86-43. [Government Funding] Ordinance appropriating $313,000, Sheriff's Department, for capital projects (Need Assessment and Planning Study) and rescinding $313,000 from capital projects (Police auditorium conversion). (Supervisor Walker)

   ACTION: Hearing held; Continued to February 4, 1987, meeting.

6. File 101-86-51. [Government Funding] Ordinance appropriating $562,143, Sheriff, permanent salaries, overtime, related mandatory fringe benefits, materials and supplies and equipment; rescinding $562,143, permanent salaries, related mandatory fringe benefits and capital projects for appropriation of funds for creation of eighteen positions and reclassification of one position for Fiscal Year 1986-87. (Controller RO #6673) (COMPANION TO THE FOLLOWING FILE.)

ACTION: Recommended.

7. File 102-86-30. [Public Employment] Ordinance amending the Annual Salary Ordinance 1986-87, Office of the Sheriff, reflecting the addition of 18 positions and the reclassification of one position. (COMPANION TO THE PRECEDING FILE.)

ACTION: Recommended.

8. File 101-86-49. [Government Funding] Ordinance appropriating $3,372,000, Chief Administrative Officer, for reserve for public facilities for fiscal year 1986-87. (Controller RO #6667)

ACTION: Recommended.

9. File 101-86-50. [Government Funding] Ordinance appropriating $9,537,087, Clean Water Program, capital projects budget (Richmond-Sunset Water Pollution Control Plant improvements); reserving $6,102,408 in grant funds for fiscal year 1986-87. (Controller RO #6658).

ACTION: Recommended.

10. File 65-87-1. [Lease of Commercial Greenhouse Space] Ordinance authorizing negotiated lease of commercial greenhouse space at 1150 Phelps Street, also known as Southeast Community Facility to Decorative Plant Service Company. (Real Estate Department)

ACTION: Amendment of the Whole adopted, entitled "Authorizing negotiated lease of commercial greenhouse space at Southeast Community Facility and agreeing to the abandonment of current agricultural research lease."; Recommended as amended.

11. File 101-86-16. [Government Funding] Ordinance appropriating $7,825,000, Real Estate Department, for capital improvement projects (tow car operations) for Fiscal Year 1986-87. Supervisors Maher and Ward)

(Calendared for the purpose of tabling.)

ACTION: Tabled.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 28, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Ward

Absent: Supervisor Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 96-87-1. [Sale of Property and Grant of Easement] Ordinance authorizing sale of 0.156 acres in fee and grant of an 0.808 acre slope and drainage easement of Water Department property in San Mateo County to the State of California, Department of Transportation.

   (b) File 155-87-1. [Reward Authorization] Ordinance authorizing payment of reward to Dawn Griffin, Laura Forsythe, and Dianne Phelps.

   (c) File 61-87-1. [Contract Extension] Resolution extending time for award of Department of Public Works Contract, Specification No. 5848ER, Department of Public Health, electrical system improvements, to February 12, 1987.

   (d) File 64-87-1. [Lease of Property] Resolution authorizing execution of lease of real property at 133 Golden Gate Avenue with St. Boniface Neighborhood Center, Inc., lessor, for use by Recreation and Park Department.

   (e) File 78-87-1. [Health Service Contribution] Resolution establishing contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District for fiscal year 1987-88.

   ACTION: All Items Recommended.

REGULAR CALENDAR

2. File 182-87. Hearing to consider implementation and progress of divestment of City funds (Ordinance No. 36-86). (Supervisor Kennedy)

   (Continued from 1/14/87)

   ACTION: Hearing held; Continued to March 25, 1987, meeting.

3. File 484-86. Hearing to consider the renewal of the lease between the City and Gladstone Cardiovascular Laboratories at the rate of $1 a month and to consider the expansion of Gladstone facilities. (Supervisor Hongisto)

(Continued from 12/17/86)

ACTION: Continued to February 4, 1987, meeting at the request of the Department.

4. File 185-87. [Economic Development Fund - Graphic Arts Center] Resolution amending Resolution No. 1122-86 authorizing Mayor's Office of Housing and Economic Development to renegotiate terms and conditions of $1,500,000 loan from Economic Development Fund for Graphic Arts Center for light industrial users. (Supervisor Maher)

ACTION: Lines 24 to 28 amended to provide the following language, "That Resolution No. 1122-86 is hereby amended to authorize the Mayor's Office of Housing and Economic Development to re-negotiate a loan not to exceed $1.5 million and to re-negotiate the terms and conditions in said resolution subject to the approval of the Board of Supervisors;" Recommended as amended.

5. File 101-86-52. [Government Funding] Ordinance appropriating $375,000, Water Department, Program Project Budget (Pleasanton Property Plan Development). (Controller RO #6675). (PUC)

ACTION: Continued to the Call of the Chair at the request of the General Manager of the Public Utilities Commission.

6. File 101-86-53. [Government Funding] Ordinance amending Administrative provisions of the Annual Appropriation Ordinance for Fiscal Year ending June 30, 1987, by amending Section 11.14 thereof to provide for payment of unemployment benefit program costs./ (Controller RO #6679).

ACTION: Recommended.

7. File 101-86-54. [Government Funding] Ordinance appropriating $1,709,250, Recreation and Park Department, facilities maintenance (Candlestick Park rehabilitation), capital project (Candlestick Park rehabilitation), janitorial supplies, materials and supplies, and rental of property. (Controller RO #6674). (Recreation and Park)

ACTION: Pursuant to Budget Analyst' recommendation, amended to reduce the appropriation to $1,605,250; Recommended as amended. (Title changed accordingly.)

SPECIAL ORDER -- 3:00 P.M.

8. File 186-87. Hearing to consider City's economic outlook. (Supervisors Hsieh and Walker)

ACTION: Hearing held; Filed.

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CALENDAR

MEETING OF
FINANCE COMMITTEE

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Board of Supervisors
City and County of San Francisco

Wednesday, February 4, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Ward

Absent: Supervisor Ward for Item Nos. 1, 2 and 3

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 147-87-2. [Grant - Federal Funds] Resolution authorizing the San Francisco Public Library to apply for, accept and expend $44,620 of federal funds available through the California State Library from Title 1 of the Library Services and Construction Act for Major Urban Resource Libraries. (Supervisor Ward)

   (b) File 101-86-55. [Government Funding] Ordinance appropriating and rescinding $175,000, Public Works, for overtime, from permanent salaries; and providing for ratification of action previously taken. (Controller RO #6680). (DPW)

   (c) File 101-86-56. [Government Funding] Ordinance appropriating and rescinding $107,000, Purchaser, for program project budget (South African Divestment Ordinance), from permanent salaries and related fringe benefits. (Controller RO #6677). (Purchaser)

   (d) File 101-86-58. [Government Funding] Ordinance amending the Administrative provisions of the Annual Appropriation Ordinance for the Fiscal Year ending June 30, 1987 by adding Section 11.9.3 thereto, to provide for interest earnings on reserve for public facilities account.

   (e) File 65-87-3. [Use Agreement] Ordinance approving first amendment to the Terminal Revenue Sharing Agreement between Zim-American Israeli Shipping Co., Inc., as agents for Zim Container Service, and the City and County, acting by and through the Port Commission. (Port)

   (f) File 101-86-59. [Government Funding] Ordinance appropriating $69,955, Mayor's Office, Emergency Services, materials and supplies and equipment; an emergency measure. (Controller RO #6685). (Emergency Services)

   ACTION: Item c amended to place $54,500 in reserve pursuant to the Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly)

   All remaining items, Recommended.

REGULAR CALENDAR

2. File 484-86. Hearing to consider the renewal of the lease between the City and Gladstone Cardiovascular Laboratories at the rate of $1 a month and to consider the expansion of Gladstone facilities. (Supervisor Hongisto)

(Continued from 1/28/87)

ACTION: Hearing held; Filed.

3. File 101-86-43. [Government Funding] Ordinance appropriating $313,000, Sheriff's Department, for capital projects (Need Assessment and Planning Study) and rescinding $313,000 from capital projects (Police auditorium conversion). (Supervisor Walker)

(Continued from 1/21/87)

ACTION: Amended to place $313,000 in reserve pursuant to the Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly)

4. File 101-86-57. [Government Funding] DRAFT ordinance appropriating $1,813,648, Mayor - Housing and Economic Development, for Program Project Budget (Economic Development Revolving Loan Fund), temporary salaries and related mandatory fringe benefits, professional services and other current services and data processing equipment. (Supervisor Walker)

ACTION: Amendment of the Whole adopted, entitled "Appropriating $1,813,648 for Program Project Budget (Economic Development Revolving Loan Fund), to provide for loans for financing new construction, acquisition, rehabilitation and modernization of facilities, and purchase and retrofitting of major equipment; to provide for expenses incurred in the administration of such loans and expenditures for marketing; Fiscal Year 1986-87"; Amended to place $15,000 in reserve pursuant to the Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly) (Supervisor Hongisto dissenting).

5. File 97-87-4. [Economic Development Revolving Loan Fund] Ordinance amending Section 10.117-60 of Administrative Code, to permit monies from the Economic Development Revolving Loan Fund to be used for administrative expenses incurred in the operation of the Economic Development Assistance and Business Retention and Attraction Program. (Supervisor Walker)

ACTION: Recommended. (Supervisor Hongisto dissenting)

6. File 107-86-15. Hearing to consider release of reserved funds, Department of Social Services, in amount of $100,000 in inter-departmental work order funds, Mayor's Office, for transportation and storage expenses for surplus food commodities as part of the Mayor's Task Force on Hunger. (Supervisor Molinari)

ACTION: Release of $100,000 approved; Filed.

CLOSED SESSION

7. File 45-86-83. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rhea L. Santos-Arcino and Herman Arcino against the City and County of San Francisco by payment of $9,750.00. (Controller RO #6669)

   ACTION: Recommended.

8. File 45-87-1. [Settlement of Litigation] Authorizing settlement of litigation of Allied Properties and Crocker National Bank against City and County by payment of $145,000.00. (Controller RO #6672)

   ACTION: Recommended.

9. File 45-87-2. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Alton W. Harris against City and County by payment of $19,500.00. (City Attorney)

   ACTION: Recommended.

10. File 45-87-3. [Settlement of Litigation] Ordinance authorizing settlement of litigation of John Purcell, et al., against City andlCounty, et al., by payment of $16,000.00. (City Attorney)

    ACTION: Recommended.

11. File 45-87-4. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Robert Hitchinson against City and County by payment of $6,500.00. (City Attorney)

    ACTION: Recommended.

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CALENDAR

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 11, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Ward

Absent: Supervisor Hongisto, Item 5

Acting Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 200-87 [Candlestick Park] Ordinance authorizing the General Manager of the Recreation and Park Department to execute an agreement to furnish scoreboard and other equipment and related services between Sony Corporation of America and the City and County of San Francisco. (Supervisor Molinari)

   ACTION: CONTINUED TO FEBRUARY 18, 1987, MEETING.

2. File 101-86-63. Ordinance appropriating $822,835, Juvenile Court, for permanent salaries and related mandatory fringe benefits, other current services, facilities maintenance, capital improvements and medical services for appropriation of funds for the creation of six positions and the reclassification of two positions, an emergency measure. (COMPANION TO THE FOLLOWING TWO FILES)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE. ACCEPTED. TITLE: "Appropriating $850,813 for permanent salaries and related mandatory fringe benefits, other current services, facilities maintenance, capital improvements and medical services and rescinding $27,978 from permanent salaries and related mandatory fringe benefits for appropriation of funds for the creation of six (6) positions and the reclassification of two (2) positions, Juvenile Court, fiscal year 1986-87."

   QUESTION DIVIDED.

   FILE 101-86-63.2 ORDINANCE AS DIVIDED, RECOMMENDED AS AMENDED. TITLE: "Appropriating 375,865 for temporary salaries and related mandatory fringe benefits, other current services, capital improvements and medical services and rescinding $27,978 from permanent salaries and related mandatory fringe benefits, Juvenile Court, fiscal year 1986-87." (TO BOARD AS COMMITTEE REPORT, TUESDAY, FEBRUARY 17, 1987.)

   FILE 101-86-63 MAIN ORDINANCE, AS DIVIDED, RECOMMENDED AS AMENDED TITLE: "Appropriating $419,985, for temporary salaries and related mandatory fringe benefits, facilities maintenance, capital improvements and medical services, Juvenile Court, fiscal year 1986-87; an emergency measure " (TO BOARD AS COMMITTEE REPORT, TUESDAY, FEBRUARY 17, 1987.)

3. File 102-86-29. [Public Employment] Ordinance amending Annual Salary Ordinance, Juvenile Court, reflecting reclassification of two positions. (Juvenile Court) (COMPANION TO THE PRECEDING AND THE FOLLOWING FILE)

   ACTION: TABLED.

4. File 102-86-31. [Public Employment] Ordinance amending (Annual Salary Ordinance, 1986-87), Juvenile Court, reflecting the classification of six positions. (Sal. Ord. Amend No. 16). (Juvenile Court) (COMPANION TO THE PRECEDING TWO FILES)

   ACTION: TABLED.

5. File 101-86-60. [Government Funding] Ordinance appropriating $1,450,000, Municipal Railway, for capital improvement projects. (Controller RO #6687). (MUNI)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

6. File 107-86-16. Hearing to consider release of reserved funds, Water Department, in the amount of $25,720 for position reclassification of (1) A749 Water Conservation Administrator to 1839 Water Conservation Administrator. (PUC)

   ACTION: APPROVED RELEASE OF $8,869; FILED.

7. File 155-87-2. [Reward Authorization] Ordinance authorizing payment of rewards totaling $2,000.00 to four individuals who provided information leading to arrests in graffiti cases. (Controller RO #6686) (Mayor)

   ACTION: RECOMMENDED.

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CALENDAR

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, February 18, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Ward

Absent: Supervisor Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 101-86-64. [Government Funding] Ordinance appropriating $8,589, Agriculture, Weights and Measure, for overtime, office supplies, office equipment maintenance, DP word processing equipment and office equipment for Fiscal Year 1986-87; reserving the amount pending receipt of executed subvention agreement form the California Department of Food and Agriculture. (Controller RO #6692). (Agriculture, Weights and Measure)

   (b) File 96-87-2. [Sale of Surplus Property] Ordinance authorizing sale of Lot 45, Block 6706 consisting of a vacant 5,500 ± square foot, RH-1 site of surplus City-owned real property at public auction. (Real Estate)

   (c) File 213-87-1. [Terminal Revenue-Sharing Agreement] Ordinance approving the Terminal Revenue-Sharing Agreement between South Seas Steamship Company and the City and County, acting by and through the Port Commission. (Port)

   (d) File 31-87-1. [Employment Replacement] Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Suppression, Fire Department. (Controller RO #6700). (Fire Department)

   (e) File 31-87-2. [Employment Replacement] Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Suppression, Fire Department. (Controller RO #6699). (Fire Department)

   (f) File 61-87-2. [Contract Award-Extnesion of Time] Resolution approving an extension of time to award Municipal Railway Contract No. MR-953, Lighting Rehabilitation and Energy Conservation; Presidio, Potrero, Metro and Woods Divisions to Man Wah Construction Company.

(g) File 162-87-1. [Worker's Compensation Benefits] Resolution providing Police Activities League Cadets performing tasks under the San Francisco Police Department's "Koban Project" coverage for Worker's Compensation benefits for injuries sustained while performing such assigned duties. (Police Department)

ACTION: Item Nos. b and g severed.

Item b: Recommended.

Item g: Amendment of the Whole adopted, entitled "Urging the Mayor to request the Police Commission to purchase workers compensation insurance for the PAL cadets through either the State Compensation Insurance Fund or a private insurance company"; Recommended as amended.

All remaining items, Recommended.

REGULAR CALENDAR

2. File 200-87. [Candlestick Park] Ordinance authorizing the General Manager of the Recreation and Park Department to execute an agreement to furnish scoreboard and other equipment and related services between Sony Corporation of America and the City and County of San Francisco. (Supervisor Molinari)

(Cont'd from 2/11/87)

ACTION: Hearing held; Continued to February 25, 1987, meeting.

3. File 101-86-67. [Government Funding] Ordinance appropriating $400,000, Mayor, for program projects (administration and rental supplements), Fiscal Year 1986-87. (Controller RO #6696). (Mayor)

ACTION: Recommended.

4. File 101-86-66. [Government Funding] Ordinance appropriating $26,708, Recorder, for temporary salaries, Chief Administrative Officer; rescinding $26,708, from permanent and temporary salaries, Fiscal Year 1986-87. (Controller RO #6701) (Recorder)

ACTION: Amended to reduce appropriation to $20,881 pursuant to Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly.)

5. File 101-86-65. [Government Funding] Ordinance appropriating $150,000, Department Of Social Services, for professional and special services for Fiscal Year 1986-87. (Controller RO #6693). (Social Services)

ACTION: Recommended.

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CALENDAR

(ACTION TAKEN)

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 25, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Ward

Clerk: Betty Kapovich

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 101-86-68. [Government Funding] Ordinance appropriating $100,000, Airport, for legal services. (RO #6697, SA #103) (Airport)

   (b) File 101-86-69. [Government Funding] Ordinance appropriating $6,000, Police (Office of Citizen Complaints), for overtime; and rescinding $6,000 from permanent salaries. (RO #6698, SA #112) (Police Department)

   (c) File 65-87-4. [Lease of Property] Ordinance authorizing lease of a 7,417 foot long, 150 foot wide, non-exclusive right of way, crossing three City-owned parcels of real property situated in Kern County, to Shell California Production, Inc., to construct and maintain electric transmission lines. (Real Estate Department)

   (d) File 65-87-5. [Lease of Property] Ordinance approving ten year lease with two five year options for renewal of 106± acres of Water Department land in Alameda County, bounded by Foothill Road on the west, Verona Road on the north, the abandoned Southern Pacific Railway right-of-way on the east, and the Rancho el Valle de San Jose dividing line on the south, to Recreation Express, Inc., lessee, for commercial recreation and picnic park purposes. (PUC)

   (e) File 65-87-6. [Lease of Property] Ordinance approving lease of subsurface right of way across Laguna Honda Hospital Grounds to Senior Citizen's Complex at Woodside Gardens to Viacom Cablevision for TV cable. (RO #6703) (Real Estate Department)

   (f) File 97-87-8. [Public Health] Ordinance amending Section 16.6-10 of Administrative Code, by adding the California Society of Municipal Finance Officers to the membership list of the Department of Public Health. (DPH)

   (g) File 224-87. [Contract] Resolution authorizing a modification to an agreement between the City and County of San Francisco and the State of California Department of Education for participation by the city and county in the State's Child Care and Development Program for fiscal year 1986-87.

(h) File 225-87. [Flower Show and Budget] Resolution authorizing County Fair and Flower Show to be held in 1987; approving budget and authorizing approval of premium schedule.

(i) File 226-87. [Hold Harmless Provision] Resolution approving a hold harmless provision in a library book loan agreement between the University of San Francisco and the San Francisco Public Library Commission.

ACTION: Item Nos. b, c, and d severed.

Item b: Amended to reduce the appropriation to $5,000 pursuant to the Budget Analyst' recommendation; Recommended as amended. (Title changed accordingly.)

Items c and d: Continued to the Call of the Chair at the request of the City Attorney.

All remaining items, Recommended.

REGULAR CALENDAR

2. File 200-87. [Candlestick Park] Ordinance authorizing the General Manager of the Recreation and Park Department to execute an agreement to furnish scoreboard and other equipment and related services between Sony Corporation of America and the City and County of San Francisco. (Supervisor Molinari)

(Continued from 2/18/87)

ACTION: Continued to March 4, 1987, meeting.

3. File 217-87. Hearing to consider urging the Mayor to form a committee to seek the America's Cup for the 1990-91 race. (Supervisor Molinari)

ACTION: Resolution prepared in and reported out of Committee, entitled "Appointing the Mayor and her San Francisco America's Cup Race Committee to represent the City in its application for the 1990-1991 America's Cup Race"; Recommended.

4. File 97-87-9. Hearing to consider amendments to the airport prevailing wage ordinance. (Supervisor Walker)

ACTION: Hearing held; Continued to the Call of the Chair.

5. File 216-87. Hearing to consider the general subject of liability insurance for Boards of non-profit parade sponsor organizations and whether the City should enter into a "hold harmless" agreement. (Supervisor Walker)

ACTION: Hearing held; Continued to the Call of the Chair.

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CALENDAR

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MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 4, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-87-1. [Emergency Funding] Resolution approving emergency expenditures for the removal and containment of asbestos insulating material at the 949 Presidio Avenue facility of the San Francisco Municipal Railway.

   (b) File 38-87-1. [Gift Acceptance] Resolution accepting a gift of a 5000-gallon tank trailer from the Shell Oil Company, valued at $7,000 to $8,000, for use by Airports Commission. (Airport)

   (c) File 228-87. [Donation of Gift] Resolution authorizing the Chief Administrative Officer to make a gift of one surplus motor vehicle for assistance to victims of AIDS under Project Open Hand. (Supvs. Molinari, Britt)

   ACTION: Item 1b severed; CONTINUED TO 3/11/87.
   Items 1a and c RECOMMENDED

REGULAR CALENDAR

2. File 200-87. [Candlestick Park] Ordinance authorizing the General Manager of the Recreation and Park Department to execute an agreement to furnish scoreboard and other equipment and related services between Sony Corporation of America and the City and County of San Francisco. (Supv. Molinari)

   (Continued from 2/25/87)

   ACTION: RECOMMENDED

3. File 12-87-9. [State Legislation - Libraries] Resolution supporting SB 181, the California Library Construction and Renovation Bond Act of 1988. (Supv. Walker)

   ACTION: RECOMMENDED

4. File 101-86-72. [Government Funding] Ordinance appropriating $1,000,000, Mayor's Office of Housing and Economic Development, for program project budget (Polytechnic High School Demolition). (Supv. Molinari)

ACTION: RECOMMENDED

5. File 101-86-52. [Government Funding] Ordinance appropriating $375,000, Water Department, Program Project Budget (Pleasanton Property Plan Development). (Controller RO #6675). (PUC)

ACTION: RECOMMENDED

6. File 101-86-60. [Government Funding] Ordinance appropriating $1,450,000, Municipal Railway, for capital improvement projects (Controller RO #6687). (MUNI)

(Continued from 2/11/87)

ACTION: Amended (place reserve on $200,000); title amended to read: "Ordinance appropriating $1,450,000, Municipal Railway, for capital improvement projects; placing reserve on funds in the amount of $200,000."
RECOMMENDED AS AMENDED

7. File 101-86-71. [Government Funding] Ordinance appropriating $1,500,000, Controller - General City Responsibilities, for judgment and claims. (Controller RO #6704).

ACTION: RECOMMENDED

SPECIAL ORDER -- 4:00 P. M.

8. File 79-86-4. [Community Development Funding] Resolution urging the Mayor to provide substitute money from the General Fund for the service programs previously funded through the Federal grants of the Office of Community Development. (Supervisor Silver)

ACTION: Draft Amendment of Whole adopted, entitled "Urging the Mayor to transfer to the regular City budget all of the service programs previously funded through the Federal grants of the Office of Community Development."
TABLED.

CLOSED SESSION

9. File 45-87-5. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Munkdale Bros., Inc., against City and County by payment of $100,000.00. (Controller RO #6645) (City Attorney)

ACTION: RECOMMENDED

10. File 45-87-6. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Antonia Smithey against City and County by payment of $6,500.00. (Controller RO #6694). (City Attorney)

ACTION: RECOMMENDED

11. File 45-87-7. [Settlement of Attorneys Fees] Ordinance authorizing settlement of attorneys' fees of Will Stone, et al., against City and County by payment of $179,964.44. (Controller RO #6690) (City Attorney)

ACTION: RECOMMENDED

12. File 45-87-8. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Raymond E. Bright, et al., against City and County by payment of $20,006.54. (RO #6702) (City Attorney)

ACTION RECOMMENDED

13. File 45-87-9. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Sadye Neustadt against City and County by payment of $18,750.00. (Controller RO #6708). (City Attorney)

ACTION: RECOMMENDED

14. File 45-87-10. [Settlement of Litigation] Ordinance authorizing settlement of litigation of John Stevens aka RAS ION and Amos Cook aka RAS SOMA against Daniel J. Hance, City and County of San Francisco , et al., by payment of $35,000 to John Stevens and $3,000 to Amos Cook, for a total payment of $38,000. (Controller RO #6707). (City Attorney)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR

15. File 45-87-11. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Margaret Payton against the City and County of San Francisco by payment of $20,000. (City Attorney)

ACTION: RECOMMENDED

16. File 45-87-12. [Settlement of Litigation] Ordinance authorizing settlement of litigation of City and County against Bancroft San Francisco Properties, United Artists Theatre Circuit, Inc., by the payment by defendants to the City and County of San Francisco of $25,000.00. (City Attorney)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR

17. File 45-87-13. [Settlement of Litigation] Ordinance authorizing settlement of litigation of San Francisco South Bay Partnership v. State of California and City and County of San Francisco and authorizing Director of property to issue two quit claim deeds conveying all interest in the former Gale Street property which is the subject of this action to San Francisco South Bay Partnership and the State of California. (City Attorney).

ACTION: RECOMMENDED

18. File 48-87-1. [Settlement of Claim] Ordinance authorizing settlement of claim of Ola Mae Moore against City and County by payment of $7,000.00. (Controller RO 6689). (City Attorney)

ACTION: RECOMMENDED

19. File 48-87-2. [Settlement of Claim] Ordinance authorizing settlement of all claims and disputes between City and County of San Francisco and Trustee for Pride Foundation, debtor in bankruptcy. (City Attorney)

ACTION: RECOMMENDED

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Minutes Taken

CALENDAR

MEETING OF FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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MAR 13 1987
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Wednesday, March 11, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Gonzalez (Supv. Britt absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 51-86-4. [Reimbursement to Employees] Resolution authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in the line of duty. (Controller RO #6715).

   (b) File 28-87-2. [Emergency Funding] Resolution approving a declaration of emergency to take necessary measures to repair the water main and pavement at San Francisco International Airport - $100,000. (Airports Commission)

   (c) File 31-87-3. [Employee Replacement] Resolution approving immediate filling of vacated position on one H40 Battalion Chief, Fire Suppression, Fire Department. (Controller RO #6719) (Fire Commission)

   (d) File 31-87-4. [Employee Replacement] Resolution approving immediate filling of vacated position of 7335 Senior Stationery Engineer, Recreation and Park Department. (Controller RO #6713) (Recreation and Park Department)

   (e) File 31-87-5. [Employee Replacement] Resolution approving immediate filling of vacant position of one 9156 Senior Claims Investigator, Legal Services, Administration Bureau, Public Utilities Commission. (Controller RO #6709) (Public Utilities Commission)

   (f) File 31-87-6. [Employee Replacement] Resolution approving immediate filling of vacated position of one H40 Battalion Chief, Fire Suppression, Fire Department. (Controller RO #6716) (Fire Commission)

   (g) File 38-87-2. [Gift Acceptance] Resolution accepting a gift of $7,000.00 from the Asian Art Museum Foundation, for use by the Asian Art Museum, to purchase a fume hood for its Conservation Laboratory. (Asian Art Museum of San Francisco)

   (h) File 47-87-1. [Lease Modification] Resolution recommending lease modification for Seventh & Harrison Parking Plaza reducing performance bond requirements. (Parking Authority)

(i) File 47-87-2. [Lease Modification] Resolution recommending lease modification for Polk-McAllister Parking Lot reducing performance bond requirements. (Parking Authority)

(j) File 47-87-3. [Lease Modification] Resolution recommending lease modification for Golden Gateway Garage reducing performance bond requirements. (Parking Authority)

(k) File 47-87-4. [Lease Modification] Resolution recommending lease modification for Vallejo Street Garage reducing performance bond requirements. (Parking Authority)

(l) File 47-87-5. [Lease Modification] Resolution recommending lease modification for Moscone Center Garage reducing performance bond requirements. (Parking Authority)

(m) File 47-87-6. [Lease Modification] Resolution recommending lease modification for St. Mary's Square Garage reducing performance bond requirements. (Parking Authority)

ACTION: 1(a) severed (report corrected); RECOMMENDED
File 51-86-4.1 Transmitting claims of employees, Public Health, for reimbursement of personal property damaged or stolen in line of duty. CONTINUED TO CALL OF THE CHAIR.

1(m) severed; Amendment of the Whole entitled "Lease modification for St. Mary's Square Garage permitting a rent credit as reimbursement for replacement of manlift"; RECOMMENDED AS AMENDED

All other Consent Calendar items RECOMMENDED

REGULAR CALENDAR

2. File 80-87-1. [Public Transportation] Ordinance approving agreement between City and County of San Francisco, through its Public Utilities Commission, and San Francisco Bay Area Rapid Transit District for payment for transfer trips. (Public Utilities Commission)

ACTION: RECOMMENDED

3. File 101-86-73 [Government Funding] Ordinance appropriating $765,930, Fire and Police Departments, for permanent salaries - uniform, overtime, holiday pay, extended work week, temporary salaries and related mandatory fringe benefits, for fiscal year 1986-87. (Controller RO #6721 SA #122 and 125) (Supv. Molinari)

ACTION: RECOMMENDED

4. File 102-86-33. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1986-87, to provide rates of compensation, effective November 2, 1986, for classes subject to the provisions of Charter Section 8.405 (Police and Fire). (Companion measure to File 101-86-73) (SO #19) (CSC)

ACTION: RECOMMENDED

5. File 101-86-75. [Government Funding] Ordinance appropriating $55,000, Recreation and Park Department, for capital improvement project (Camp Mather), for fiscal year 1986-87. (Controller RO #6712 SA #115) (Rec & Park)

ACTION: RECOMMENDED

6. File 101-86-74. [Government Funding] Ordinance appropriating $1,500,000, Clean Water, for capital improvement project (Bayside Facilities Plan - Third Phase), for fiscal year 1986-87. (Controller RO #6711 SA #108) (DPW)

ACTION: RECOMMENDED

7. File 12-87-11. Hearing to consider supporting Senate Bill 304 (Presley) which authorizes, but does not require, California counties to increase court filing fees by up to $10.00 to pay for the operation of in-courthouse day care centers. (Supv. Molinari)

ACTION: CONTINUED TO 3/25/87

8. File 38-87-1. [Gift Acceptance] Resolution accepting a gift of a 5000-gallon tank trailer from the Shell Oil Company, valued at $7,000 to $8,000, for use by Airports Commission. (Airport)

(Continued from 3/4/87)

ACTION: CONTINUED TO 3/25/87

9. File 127-87-2. [Stadium Operator Admission Tax] Ordinance amending Part III, San Francisco Municipal Code, by amending Section 807 thereof, providing for an exemption of $9.99 or less to the Stadium Operator Tax, for sales from January 1, 1987 through December 31, 1987. (Supv. Molinari)

ACTION: RECOMMENDED

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C A L E N D A R

SPECIAL MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, March 13, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-76. Hearing to consider request for supplemental appropriation for Department of Public Health, Toxics Management Control Program, Phase III, in the amounts of $219,304 from reserve, $22,809 from special fund departments and $255,975 from capital reserve fund to provide short term compliance with specific legal requirements of the hazardous waste control law. (Supv. Gonzalez)

ACTION: Ordinance prepared in/reported out of Committee, amended and entitled "Appropriating (($469,749)) $465,723, various departments, for professional services, data/word processing equipment maintenance, other current services, material and supplies, equipment, equipment lease/purchase, services of other departments, and capital projects (toxic waste prefabricated container); rescinding (($236,979)) $232,853, from permanent salaries, professional services, auto mileage, and services of other departments, Department of Public Health, for fiscal year 1986-87." RECOMMENDED AS AMENDED (see file for details)

File 107-87-19. Requesting release of $236,979, Department of Public Health, previously budgeted and held in reserve for the hazardous materials program.
RELEASE OF FUNDS APPROVED; FILED

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March 12, 1987

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Finance Committee for Wednesday, March 18, 1987 has been cancelled.

John L. Taylor
Clerk of the Board

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C A L E N D A R

SPECIAL MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

onday, March 23, 1987 - 2:00 p.m. Room 228, City Hall

embers: Supervisors Molinari, Britt, Gonzalez

lerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 185-87-1. [Economic Development Fund] Resolution amending Resolution No. 97-87 to authorize the allocation and expenditure of $1.7 million from the Economic Development Fund to the Printing and Graphics Arts Center Associates for the purpose of partially funding the acquisition of property located at 655 Third Street, subject to terms and conditions specified in draft loan agreement. (Supv. Molinari)

ACTION: Amendment of the Whole adopted; amended and entitled "Rescinding portions of Resolution No. 97-87 to authorize the allocation and expenditure of $1.7 million from the Economic Development Fund to the 655 Third Street Associates for the purpose of partially funding the acquisition of property located at 655 Third Street, San Francisco, California, subject to the terms and conditions as specified in the attached draft loan agreement." RECOMMENDED AS AMENDED. To Board as Cmte. Rpt. for meeting of March 23, 1987.

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MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 25, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-87-3. [Emergency Funding] Resolution approving declaration of emergency under Section 6.30 (Emergency Repair and Work - San Francisco General Hospital Medical Center) for repair of standby emergency electrical power generator #2 which provides electricity for the entire medical center complex in the event of PG&E power interruption or outage. (Public Works)
   SEVERED AND RECOMMENDED.

   (b) File 38-87-3. [Gift Acceptance] Resolution accepting gift of $15,000.00 from the Friends of the San Francisco Public Library for use by the Public Library. (Public Library)
   SEVERED AND RECOMMENDED.

   (c) File 47-87-7. [Parking Rates and Hours] Resolution establishing public parking rates and hours of operation for the Lombard Street Garage. (Parking Authority)
   SEVERED AND RECOMMENDED AS AMENDED, entitled "Establishing public parking rates and hours of operation for the Lombard Street Garage; providing for review by the Board of Supervisors."

   (d) File 47-87-8. [Garage Lease Documents] Ordinance approving and adopting Lombard Street Garage legal documents and authorization to lease. (Parking Authority)
   SEVERED AND RECOMMENDED.

   (e) File 47-87-9. [Garage Lease Documents] Ordinance approving and adopting Marshall Square Parking Plaza legal documents and authorization to lease. (Parking Authority)
   RECOMMENDED.

   (f) File 31-87-8. [Immediate Filling] Resolution approving immediate filling of vacated position 1936, Senior Storekeeper, Purchasing Department, Stores and Equipment Division, located at San Francisco International Airport. (Controller RO #6722)
   RECOMMENDED.

(g) File 101-86-83. [Government Funding] Ordinance appropriating $68,500, Department of Public Works, for Workers Compensation for fiscal year 1986-87. (Controller RO #6732 SA #127)
SEVERED AND RECOMMENDED AS AMENDED (reduce appropriation to $62,267)

(h) File 101-86-86. [Government Funding] Ordinance appropriating $39,266, Department of Public Works, for capital improvement project (Recreation and Park - Golden Gate Park tennis courts) and rescinding $39,266 from capital improvement project (Recreation and Park - Golden Gate Park tennis courts) to cover overage above ten percent of contracted amount pursuant to provisions of Charter Section 7.203, for fiscal year 1986-87. (Controller RO #6722 SA #83)
RECOMMENDED.

(i) File 101-86-85. [Government Funding] Ordinance appropriating $374,685, Superior Court, for other personal services (transcripts) and fees and other compensation, for fiscal year 1986-87. (Controller RO #6735 SA 132)
SEVERED AND RECOMMENDED AS AMENDED (reduce appropriation to $356,904)

(j) File 23-87-1. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, payable to John F. Boscacci, in the sum of $138.47 a legal obligation of the City and County of San Francisco.
RECOMMENDED.

(k) File 23-87-2. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, payable to John Savage, in the sum of $556.71 a legal obligation of the City and County of San Francisco.
RECOMMENDED.

(l) File 101-86-82. [Government Funding] Ordinance appropriating $92,163 for permanent salaries, mandatory fringe benefits, fees, licenses and permits, Public Works, for fiscal year 1986-87. (Controller RO #6734 SA #106)
RECOMMENDED.

ACTION: As indicated above.

REGULAR CALENDAR

2. File 101-86-81. [Government Funding] Ordinance appropriating $5,500,000, Retirement System, for services of other departments - Workers Compensation, for fiscal year 1986-87. (Controller RO #6726 SA #89)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to $4,524,990 and place reserve on $1,000,000)

3. File 38-87-1. [Gift Acceptance] Resolution accepting a gift of a 5000-gallon tank trailer from the Shell Oil Company, valued at $7,000 to $8,000, for use by Airports Commission. (Airport)

(Continued from 3/11/87)

ACTION: HEARING HELD; CONSIDERATION CONTINUED TO 4/8/87.

4. File 101-86-84. [Government Funding] Ordinance appropriating $1,635,700, Fire Department, for capital improvement projects (Fire Protection System - 1986 Fire Protection Bond), for fiscal year 1986-87. (Controller RO #6723 SA 124)

   ACTION: RECOMMENDED AS AMENDED. (Place reserve on $1,113,000)

5. File 101-86-79. [Government Funding] Ordinance appropriating and rescinding $101,500, Police Department, from mandatory fringe benefits, for material and supplies, for fiscal year 1986-87. (Controller RO #6728 SA #128)

   ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR.

6. File 101-86-80. [Government Funding] Ordinance appropriating and rescinding $668,003, Police Department, from mandatory fringe benefits, for automotive vehicles and communications equipment, for fiscal year 1986-87. (Controller RO #6727 SA #90)

   ACTION: RECOMMENDED

7. File 101-86-61. Government Funding] Ordinance appropriating $947,611, San Francisco General Hospital, for capital projects (modernization of elevators, surgical renovation and expansion, staff dormitory facility construction, and infant resuscitation center) and rescinding $947,611 of facilities maintenance and capital projects, for fiscal year 1986-87. (Controller RO #6678 SA #73)

   ACTION: RECOMMENDED

8. File 107-87-17. Requesting release of reserve of $500,000, SFGH, Pathology Building Morgue. (DPH) (A companion file to Item 7)

   ACTION: HEARING HELD; RELEASE OF FUNDS APPROVED; FILED.

9. File 101-84-31.10. Requesting release of reserve placed on $280,000, Public Health Department, SFGH (AIDS), construction of House Staff Dormitory. (DPH) (A companion file to Item 7)

   ACTION: HEARING HELD; RELEASE OF FUNDS APPROVED; FILED.

10. File 101-86-77. [Government Funding] Ordinance appropriating $71,373, Public Library, for capital improvement project (Library Building Renovation/Expansion Study); rescinding $71,373 from capital projects (E.D.P. - Cool Water Conservation) and facilities maintenance (facilities remodeling), Public Works and CMHS, for fiscal year 1986-87. (Controller RO #6725 SA #126)

    ACTION: RECOMMENDED AS AMENDED. (Place reserve on $68,300)

11. File 101-86-78. [Government Funding] Ordinance appropriating $2,256, Board of Permit Appeals, for temporary salaries; rescinding $2,256 from permanent salaries; providing for ratification of action previously taken, for fiscal year 1986-87. (Controller RO #6718 SA #123)

    ACTION: RECOMMENDED.

12. File 62-87-1. [Restaurant and Bar Lease] Ordinance approving assignment of Lake Merced Restaurant and bar lease from Bay Area Location Centers, Inc. to Mirage Investments, Inc. with material modifications of lease provisions. (Recreation and Park)

ACTION: RECOMMENDED.

13. File 65-87-2. [Boating and Fishing Lease) Ordinance approving lease for establishing and operating a boating and fishing venture at Lake Merced Sports Center, located in San Francisco, Ca. (Recreation and Park)

ACTION: RECOMMENDED.

14. File 97-87-12. [Fees - Coroner] Ordinance amending the Administrative Code by amending Section 8.14 thereof, authorizing the Coroner to change fees for copies of documents and certain services.

ACTION: RECOMMENDED.

15. File 97-87-16. [Narcotics Forfeiture Fund - Airport] Ordinance amending the Administrative Code by adding Section 10.117-64 thereto, to establish a Narcotics Forfeiture Fund, Airports Commission.

ACTION: Amendment of the Whole adopted; amended and entitled "Amending Chapter 10 of the San Francisco Administrative Code by amending Section 10.117-54 thereof, to include all City law enforcement agencies"; CONSIDERATION CONTINUED TO 4/1/87.

16. File 61-87-3. [Call for Bids] Ordinance authorizing call for bids to lease a portion of the Juvenile facility at La Honda, known as Hidden Valley Ranch.

ACTION: RECOMMENDED.

17. File 107-87-18. Requesting release of reserved funds, Department of Public Works, in the amount of $300,000 for public toilets at various City locations. (DPW)

ACTION: HEARING HELD; CONSIDERATION CONTINUED TO 4/1/87.

18. File 12-87-11. Hearing to consider supporting Senate Bill 304 (Presley) which authorizes, but does not require, California counties to increase court filing fees by up to $10.00 to pay for the operation of in-courthouse day care centers. (Supv. Molinari)

(Continued from 3/11/87)

ACTION: Resolution prepared in/reptd out of Committee, entitled "[State Legislation] Supporting the intent of Senate Bill 304, but also urging the State Legislature to either amend Senate Bill 304, or adopt other legislation to authorize the Board of Supervisors to increase additional court filing fees for the purpose of establishing child care waiting rooms in courthouses." RECOMMENDED.

19. File 182-87. Hearing to consider implementation and progress of divestment of City funds (Ordinance No. 36-86). (Supv. Kennedy)

(Continued from 1/28/87)

ACTION: HEARING HELD; CONSIDERATION CONTINUED TO 4/1/87.

20. File 260-87-1. [Economic Development Revolving Loan Fund] Resolution authorizing the allocation and expenditure of a $400,000 loan from the Economic Development Revolving Loan Fund to Applied Dielectrics, Inc., a California corporation, for purchase of capital equipment and construction of improvements to the project site. (Supv. Molinari)

ACTION: RECOMMENDED.

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ADDENDUM CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 25, 1987 - 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

21. File 256-87. [Redevelopment Agency Annual Budget] Resolution approving the annual budget and amended annual budget for certain redevelopment projects of the Redevelopment Agency of the City and County of San Francisco for the year 1987, and constituting said budget for such projects as evidence of indebtedness for tax increment purposes. (Redev. Agcy.)

ACTION:

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Board of Supervisors
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C A L E N D A R

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 1, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 31-87-9. [Employee Replacement] Resolution approving immediate filling of vacated position of 8182 Head Attorney, Civil and Criminal, City Attorney's Office. (Controller RO #6750)

   (b) File 31-87-10. [Employee Replacement] Resolution approving immediate filling of vacated position of 8181, Assistant Chief Attorney I, City Attorney's Office. (Controller RO #6749)

   ACTION: RECOMMENDED

REGULAR CALENDAR

2. File 182-87. Hearing to consider implementation and progress of divestment of City funds (Ordinance No. 36-86). (Supv. Kennedy)

   (Continued from 3/25/87)

   ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR

3. File 97-87-16. [Narcotics Forfeiture Fund] Ordinance amending the Administrative Code by amending Section 10.117-54 thereof, to include all City law enforcement agencies.

   (Continued from 3/25/87)

   ACTION: RECOMMENDED AS AMENDED (City Atty. to prepare)

4. File 107-87-18. Requesting release of reserved funds, Department of Public Works, in the amount of $300,000 for public toilets at various City locations. (DPW)

(Continued from 3/25/87)

ACTION: Requesting release of reserved funds in the amount of $20,000, Department of Public Works, for public toilets at various City locations. Approved. (see File 107-87-18.1).
Remainder of $280,000 CONTINUED TO CALL OF THE CHAIR.

5. File 256-87. [Redevelopment Agency Annual Budget] Resolution approving the Annual Budget and the amended Annual Budget for certain redevelopment projects of the Redevelopment Agency of the City and County of San Francisco for 1987, and constituting said budget for such projects as evidence of indebtedness for tax increment purposes. (Redev. Agcy.)

ACTION: RECOMMENDED

6. File 28-87-4. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to protect the Southeast Treatment Plant from salt water intrusion from the Bay. (Public Works)

ACTION: RECOMMENDED AS AMENDED (Reduce amount from "$500,000" to "$250,000")

7. File 97-87-15. [Bond Financing] Ordinance amending the Administrative Code by amending the procedure to issue bonded indebtedness for public improvements; requiring bond proposals to be submitted to the Capital Improvement Advisory Committee; providing for time of adoption of bond resolutions before the election; authorizing the Board of Supervisors to waive time limits as needed; providing for Capital Improvement Advisory Committee and membership thereof providing for the preparation of a Six-Year Capital Expenditure Plan as part of the Annual Budget process and repealing Sections 3.012, 3.013 and 3.014 of the San Francisco Administrative Code. (CAO)

ACTION: RECOMMENDED AS AMENDED (City Attorney to prepare)

8. File 107-87-20. Requesting release of reserved funds, Department of Recreation and Park, in the amount of $66,418 for Electronic Information Processing Steering Committee (EIPSC) for the development of the Zoo Inventory/Medical Automation System. (Rec & Park)

ACTION: CONTINUED TO CALL OF THE CHAIR

9. File 64-87-4. [Lease of Property] Resolution authorizing lease of real property for Public Utilities Commission, Municipal Railway. (Controller RO #6744)

(23rd and Illinois Streets)

ACTION: RECOMMENDED

10. File 101-86-87. [Government Funding] Ordinance appropriating $15,438, Municipal Railway, for permanent salaries and rescinding $15,438 from permanent salaries, Miscellaneous and Craft, for creation of one position and deletion of two positions, for fiscal year 1986-87 (Subject of previous budgetary denial). (Controller RO #6705 SA #102)

ACTION: Amended and entitled "Ordinance appropriating $13,944, Municipal Railway, for permanent salaries and rescinding $13,944 from permanent salaries, Miscellaneous and Craft, for creation of one position and deletion of two positions, for fiscal year 1986-87; placing $1,494.00 in reserve." RECOMMENDED AS AMENDED

11. File 102-86-34. [Public Employment] Ordinance amending the Annual Salary Ordinance 1986-87, Municipal Railway, reflecting addition of one position. (SA #20) (A companion measure to the preceding item)

ACTION: RECOMMENDED

CLOSED SESSION

12. File 45-87-10. [Settlement of Litigation] Ordinance authorizing settlement of litigation of John Stevens aka RAS ION and Amos Cook aka RAS SOMA against Daniel J. Hance, City and County of San Francisco , et al., by payment of $35,000.00 to John Stevens and $3,000.00 to Amos Cook, for a total payment of $38,000.00. (Controller RO #6707). (City Attorney)

(Continued from 3/4/87)

ACTION: RECOMMENDED

13. File 45-87-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Pedro Fernandez v. MacGregor-Navire (USA), Inc., upon receipt of the sum of $6,500.00, and authorizing dismissal of said litigation. (City Attorney)

ACTION: RECOMMENDED

14. File 45-87-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of plaintiffs' counsel in Coalition for a Humane General Assistance Program, et al, v. City and County of San Francisco, et al, by payment of $226,000.00. (City Attorney)

ACTION: HEARING HELD; CONTINUED TO 4/8/87

15 File 45-87-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of P & J Utility Company against the City and County of San Francisco by payment of $29,000.00. (Controller RO #6745) (City Attorney)

ACTION: RECOMMENDED

16. File 46-87-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco v. Travelodge, San Francisco (Superior Court No. 867-443) by accepting payment of $25,000.00. (City Attorney)

ACTION: RECOMMENDED

17. File 45-87-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation in Heard and Gilmer v. City and County of San Francisco, et al. (Superior Court No. 853-685) (City Attorney)

ACTION: RECOMMENDED

18. File 45-87-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Debra Sheppard v Armando DiTalorda, upon receipt of the sum of $7,166.00, and authorizing dismissal of said litigation. (City Attorney)

ACTION: RECOMMENDED

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Actions Taken

CALENDAR

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SPECIAL MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, April 13, 1987, 1:30 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-95. [Government Funding] Appropriating $579,942, Registrar, for program project budget - special election, temporary salaries, fees and other compensation, overtime, mandatory fringe benefits, rental of property, other contractual services and reproduction. (Controller RO #6764).

ACTION: RECOMMENDED; to Board as Committee Report for meeting of 4/13/87

Actions Taken

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CALENDAR

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APR 20 1987

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MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 15, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-79. [Government Funding] Ordinance appropriating $101,500, Police, for material and supplies; rescinding $101,500 from mandatory fringe benefits, for fiscal year 1986-87. (Controller RO #6728 SA #128)

(Continued from 3/25/87)

ACTION: RECOMMENDED (Supv. Britt dissenting)

2. File 101-86-89. [Government Funding] Ordinance appropriating $137,660, Police Department, for rental of property (tow operations), services of Real Estate, and fixed charges; rescinding $137,660 from permanent salaries - uniform, for fiscal year 1986-87. (Controller RO #6754 SA #144)

ACTION: RECOMMENDED AS AMENDED (Reduce appropriation to $96,140)

3. File 64-87-5. [Lease of Property] Resolution authorizing lease of real property at Pier 70, from Port Commission, for storage, dismantling, crushing and disposal of abandoned autos for Police Department. (Supv. Molinari) (A companion measure to Item 2)

ACTION: RECOMMENDED

4. File 64-87-6. [Lease of Property] Resolution authorizing lease of garage space at 1475 Mission Street, from Lowenberg Investment Company for approximately 84,000 square feet required for City's rush-hour tow car operation for Police Department. (Supv. Molinari) (A companion measure to Item 2)

ACTION: RECOMMENDED

5. File 101-86-97. [Government Funding] Ordinance appropriating $1,242,763, Police Department, for program project budget (general parking enforcement), temporary salaries, Health Service-City match, material and supplies, equipment and capital improvement project (female locker room), for fiscal year 1986-87. (Controller RO #6758 SA #134)

ACTION: RECOMMENDED

6. File 101-86-97.1. [Off Street Parking Fund] Resolution declaring intention of Board of Supervisors to reimburse Off-Street Parking Fund for moneys appropriated for additional Parking Control Officers. (A companion measure to the preceding item)

ACTION: RECOMMENDED

7. File 107-87-23. Requesting release of reserved funds, Controller, in the amount of $1,552,000 for the Capital Asset Management System project.

ACTION: RELEASE OF FUNDS APPROVED; FILED

8. File 101-86-91. [Government Funding] Ordinance appropriating $3,520,559, Department of Public Works - Street Cleaning and Landscape Maintenance, for retroactive salaries and related mandatory fringe benefits, for fiscal year 1986-87. (Controller RO #6766)

ACTION: RECOMMENDED

9. File 102-86-32. [Public Employment] Ordinance amending the Annual Salary Ordinance 1986-87, Department of Public Works, reflecting the consolidation of 7530 Street Cleaner with 7514 General Laborer. (SA #17) (A companion measure to preceding item)

ACTION: RECOMMENDED

10. File 97-87-20. [Health Service System Plans and Rates] Ordinance amending the Administrative Code, by amending Section 16.157 thereof, approving Health Service System plans and rates of contribution, as adopted by the Health Service Board.

ACTION: RECOMMENDED

11. File 107-87-21. Hearing to consider release of reserved funds, Superior Court, in the amount of $70,688 for reconversion, remodeling and modification of courtroom. (Superior Court)

ACTION: RELEASE OF FUNDS APPROVED; FILED

12. File 101-86-90. [Government Funding] Ordinance appropriating $13,552, County Agriculture - Weights and Measures, for permanent salaries (immediate filling of vacancy); rescinding $13,552 from permanent salaries, Assessor, for fiscal year 1986-87. (Controller RO #6761 SA #77)

ACTION: RECOMMENDED

13. File 101-86-88. File 101-86-88. [Government Funding] Ordinance appropriating $1,000,000, Social Services, for contribution to agency fund (Aid to the Homeless), for fiscal year 1986-87. (Controller RO #6747)

ACTION: RECOMMENDED

14. File 63-87-1. [Lease] Resolution approving lease between Recreation and Park Commission and City Park Company for operation of parking services at Kezar Parking Lot, located in Golden Gate Park at Stanyan and Frederick Streets.

ACTION: RECOMMENDED

15. File 101-86-92. [Government Funding] Ordinance appropriating $48,536, Mayor's Office - Housing and Economic Development, for program project budget (Urban Development Action Grant Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, telephone, postage, printing, promotional expense and office supplies, for fiscal year 1986-87. (Controller RO #6755).

ACTION: RECOMMENDED

16. File 101-86-93. [Government Funding] Ordinance appropriating $35,420, Mayor's Office - Housing and Economic Development, for program project budget (Community Development Block Grant Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, postage, printing, promotional expense and office supplies, for fiscal year 1986-87. (Controller RO #6757)

ACTION: RECOMMENDED

17. File 101-86-94. [Government Funding] Ordinance appropriating $35,420, Mayor's Office - Housing and Economic Development, for program project budget (Economic Development Administration Title IX Revolving Loan Fund), for temporary salaries, mandatory fringe benefits, travel, postage, printing, promotional expense and office supplies, for fiscal year 1986-87. (Controller RO #6756)

ACTION: RECOMMENDED

18. File 127-87-3. [Utility Users Tax] Ordinance amending Part III of the Municipal Code by amending Sections 703, 704, 705, 706 and 706.1 thereof; rescinding Resolution No. 795-86, which had suspended the levy of the utility users' tax on charges for residential use. (Supvs. Gonzalez, Walker)

ACTION: RECOMMENDED AS AMENDED (Same title) (Supv. Britt dissenting)
(Amend to continue exemption only on baseline and lifeline rates)

19. File 127-87-4. [Payroll and Business Taxes] Draft ordinance amending Part III, Municipal Code, by adding Section 905B and amending Sections 907(b) and 909(b), Payroll Expense Tax, and adding Section 1005.4, Business Tax, to exempt for five years the payroll expense tax and business tax attributable to expansion facilities and operations of existing businesses. (Supvs. Walker, Kennedy, Hsieh, Ward)

ACTION: CONSIDERATION CONTINUED TO 4/29/87

20. File 101-86-99. [Government Funding] Ordinance appropriating $12,852.00, Commission on the Status of Woman, for permanent salaries and related mandatory fringe benefits, for fiscal year 1986-87. (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED (reduce appropriation to $9,328)

21. File 107-87-22. Requesting release of reserved funds, Department of Public Health, in the amount of $5,331,135, for contract with the University of California, San Francisco (UCSF) to provide patient care and related services to San Francisco General Hospital for fiscal year 1986-87. (DPH)

ACTION: CONTINUED TO CALL OF THE CHAIR

22. File 38-87-1. [Gift Acceptance] Resolution accepting gift of a 5000-gallon tank trailer from the Shell Oil Company, valued at $7,000 to $8,000, for use by Airports Commission. (Airport)

(Continued from 3/25/87)

ACTION: RECOMMENDED (Supv. Britt dissenting)

CLOSED SESSION

23. File 45-87-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of plaintiffs' counsel in Coalition for a Humane General Assistance Program, et al, v. City and County of San Francisco, et al, by payment of $226,000.00. (City Attorney)

(Continued from 4/1/87)

ACTION: RECOMMENDED

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CALENDAR

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 22, 1987, 3:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 3-87-1. Hearing to consider release of lien on property in Madera, California, recorded in the names of T. V. House and Juanita House, for services rendered by San Francisco General Hospital.

   ACTION:

2. File 64-87-7. [Lease - Port Commission to Wild Conservation Board] Resolution authorizing the Port Commission to lease Pier 7 and the immediately adjacent water area to the Wildlife Conservation Board of the State Department of Fish and Game for 25 years in consideration of their grant to the Port to assist with construction of public fishing pier.

   ACTION:

3. File 144-87-2. [Grant - State Funds] Resolution authorizing the Executive Director of the Port of San Francisco to expend a grant of $725,981 from the Wildlife Conservation Board of the California Department of Fish and Game to fund a portion of the Pier 7 access and fishing pier.

   ACTION:

4. File 101-86-98. [Government Funding] Ordinance appropriating $1,344,000, Fire Department, for automotive vehicles, and capital improvement project (emergency generators), for fiscal year 1986-87. (Controller's RO #6771) (SA #82A)

   ACTION:

5. File 65-87-7. [Award of Negotiated Lease] Resolution accepting Rated Hussni Mohammed and Emad Yocoub Ahmad as lessee of certain commercial space at Moscone Center Garage by negotiated agreement. (Real Estate)

   ACTION:

6. File 95-87-1. [Annual Audit - Controller's Books] Resolution ordering Annual Audit of Controller's Books; declaring intention of the Board of Supervisors to order an Annual Audit of Controller's Books and continuing a three-year contract with a Consortium of Peat, Marwick, Mitchell and Company, Doyle, Williams and Company and Associated Asian CPA Firms.

   ACTION:

7. File 25-87-1. [Prop "J" Contract] Resolution concurring with the Controller's certification that computer specialist services for the communications system can be practically performed at the Fire Department by private contractor for lower cost than similar work performed by City and County employees.

   ACTION:

8. File 25-87-2. [Prop "J" Contract] Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar work performed by City and County employees.

   ACTION:

9. File 12-87-5. [State Legislation] Resolution supporting enactment of Senate Bill 204 (Kopp) which would exempt cities and counties from paying State sales and use tax. (Supvs. Kennedy, Walker)

   ACTION:

10. File 12-87-6. [State Legislation] Resolution supporting enactment of Senate Bill 205 (Kopp) which would shift 1/4¢ of State Sales Tax back to the counties. (Supvs. Kennedy, Silver, Walker)

    ACTION:

11. File 287-87. Resolution releasing Baseball Stadium Fund monies. (Supv. Molinari)

    ACTION:

12. File 12-87-19. Hearing to consider Senate Bill 1163 (Marks) relating to establishment of a satellite wagering facility and financing of a downtown stadium. (Mayor)

    ACTION:

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco 94102

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 29, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-87-5. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Bay Street west of Columbus Avenue.

   RECOMMENDED

   (b) File 23-87-3. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrants of the City and County in the sum of $530.19, a legal obligation of the City and County of San Francisco. (Public Health)

   RECOMMENDED

   (c) File 86-87-1. [County Fair-Flower Show Lease] Ordinance approving lease as amended for establishing and operating the 1987 County Fair-Flower Show in the San Francisco County Fair Building and County Fair Grounds located in Golden Gate Park.

   SEVERED AND RECOMMENDED AS AMENDED (Add "as amended" after the word "lease.")

   ACTION: As above

REGULAR CALENDAR

2. File 3-87-1. [Release of Lien] Resolution authorizing release of lien on property known as Assessor's Block 2, Lot 8 and Block 4, Lots 4, 5, 8 and abandoned adjacent forty feet on W lot line, Vista Grande Acres, known as 16394 Road 28 1/2, Madera, California, recorded in the names of T. V. House and Juanita House. (Public Health)

   (Continued from 4/22/87)

   ACTION: Resolution prepared in/reptd out of Cmte; RECOMMENDED (Title as indicated)

3. File 127-87-4. [Payroll and Business Taxes] Ordinance amending Part III, Municipal Code, by adding Section 905B and amending Sections 907 and 909 thereof, Payroll Expense Tax, and adding Section 1005.4 thereto, Business Tax, to exempt for five years the Payroll Expense Tax and Business Tax attributable to expanded facilities and operations of existing local businesses. (Supvs. Walker, Kennedy, Hsieh, Ward)

(Continued from 4/15/87)

ACTION: CONTINUED TO CALL OF THE CHAIR

4. File 127-87-5. [Payroll and Business Taxes] Ordinance amending Part III of the San Francisco Municipal Code by adding Section 905B and amending Sections 907 and 909, Payroll Expense Tax, and adding Section 1005.4, Business Tax, thereto, to establish a two-year moratorium for businesses commencing operations in San Francisco. (Supv. Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR

5. File 101-86-96. [Government Funding] Ordinance appropriating $160,079, Public Health-Central Office, for permanent and temporary salaries, overtime and related mandatory fringe benefits, data/word processing equipment maintenance, other contractual services, auto mileage, training, other current services, rental of property, material and supplies, equipment, equipment lease/purchase, Controller-maintenance and operations, reproduction and miscellaneous departments. (Controller RO #6762) (SA #75)

ACTION: Amended; Amendment of the Whole amended and entitled "Appropriating $83,648, Public Health, Environmental Health, for permanent and temporary salaries, overtime and related mandatory fringe benefits, data/word processing equipment maintenance, other contractual services, auto mileage, training, other current services, rental of property, material and supplies, equipment, equipment lease/purchase, Controller/maintenance and operations, reproduction, miscellaneous departments; rescinding $61,167 from permanent salaries for addition of two permanent positions and the abolishment of two permanent positions, for fiscal year 1986-87." AMENDMENT OF THE WHOLE RECOMMENDED AS AMENDED.

6. File 102-86-35. [Government Funding] Ordinance amending Annual Salary Ordinance, 1986-87, Department of Public Health, Central Office, reflecting the addition of two permanent positions, abolishment of two permanent positions and the addition of four temporary positions. (SA #22) (Companion measure to previous file.)

ACTION: RECOMMENDED

7. File 12-87-6. [State Legislation] Resolution supporting enactment of Senate Bill 205 (Kopp) which would shift 1/4¢ of State Sales Tax back to the counties; memorializing the Governor of the State of California not to repeal existing subventions. (Supvs. Kennedy, Silver, Walker)

(Continued from 4/22/87)

ACTION: RECOMMENDED

8. File 95-87-1. [Annual Audit - Controller's Books] Resolution ordering Annual Audit of Controller's Books; declaring intention of the Board of Supervisors to order an Annual Audit of Controller's Books and continuing a three-year contract with a Consortium of Peat, Marwick, Mitchell and Company, Doyle, Williams and Company and Associated Asian CPA Firms.

(Continued from 4/22/87)

ACTION: RECOMMENDED

9. File 107-86-17. Requesting release of reserved funds from Police Auditorium Conversion (Capital Projects) in the amount of $100,000, Sheriff, for Needs Assessment and Planning Study.

ACTION: CONTINUED TO 5/6/87

SF
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5/4/87

Calendar - Actions Taken

SPECIAL MEETING
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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MAY 5 1987
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Monday, May 4, 1987, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez (Molinari abs.)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-101. [Government Funding] Ordinance appropriating $600,000, Mayor's Office of Housing and Economic Development, for program project budget (Economic Development Revolving Loan Fund), for fiscal year 1986-87. (Controller RO #6777 SA #143)

   ACTION: RECOMMENDED; to Board as Cmte. Report for meeting of 5/4/87

SF
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5/6/87

Actions Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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MAY 11 1987
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Wednesday, May 6, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-100. [Government Funding] Ordinance appropriating $290,000, Superior Court, for program project budget (Survey-Courtroom Facilities). (Controller's RO #6773 SA #153).

   ACTION: RECOMMENDED AS AMENDED (place reserve on $280,000)

2. File 25-87-3. [Contract Prop "J"] Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

   ACTION: RECOMMENDED

3. File 107-87-22. Requesting release of reserved funds, Department of Public Health, in the amount of $5,331,135 for contract with the University of California, San Francisco, to provide patient care and related services to San Francisco General Hospital for fiscal year 1986-87. (DPH)

   (Continued from 4/15/87)

   ACTION: HEARING HELD; APPROVE RELEASE OF $5,041,024; FILED (File 107-87-22.1);
   REMAINDER OF $290,111 CONTINUED TO 6/3/87 (File 107-87-22)

4. File 107-87-24. Requesting release of reserved funds in the amount of $250,000, Department of Public Health, for medical services contracts of Central Office/AIDS Division/AIDS Activity Office to augment contract with Garden Sullivan Hospital. (Public Health)

   ACTION: HEARING HELD; APPROVE RELEASE OF FUNDS; FILED

5. File 124-87-3. [Parking Revenue] Ordinance amending Traffic Code by amending Section 213, to adjust the amount of parking meter funds credited to the off-street parking fund and to allow reimbursement of funds advanced to finance public off-street parking facilities in neighborhood commercial districts. (Supv. Gonzalez)

   ACTION: RECOMMENDED

6. File 101-86-103. [Government Funding] Ordinance appropriating $5,698,751, Social Services, for General Assistance, for fiscal year 1986-87; providing for ratification of action previously taken. (Controller RO #6787 SA #139) (Supv. Walker)

ACTION: RECOMMENDED

7. File 65-86-4. [Lease of Property] Ordinance authorizing lease of City land in Kern County. (Real Estate)

(Located approximately six miles north of Bakersfield, 150' wide x 7,417' long, non-exclusive right-of-way across three City-owned parcels.)

(Continued from 2/25/87)

ACTION: TO BOARD WITHOUT RECOMMENDATION

8. File 155-87-3. [Reward Authorization] Authorizing payment of rewards totalling $3,500 to eight individuals who provided information leading to arrests in graffiti cases. (Mayor)

ACTION: RECOMMENDED

9. File 107-86-17. Requesting release of reserved funds from Police Auditorium Conversion (Capital Projects) in the amount of $100,000, Sheriff, for Needs Assessment and Planning Study.

(Continued from 4/29/87)

ACTION: HEARING HELD; CONTINUED TO 5/13/87

CLOSED SESSION:

10. File 46-87-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Bancroft San Francisco Properties, United Artists Theatre Circuit, Inc., by payment to the City of $50,000.00.

ACTION: RECOMMENDED

11. File 46-87-3. [Settlement of Lawsuit] Authorizing settlement of litigation of Passmore v. Board of Permit of Appeals; Johnson v. City and County; City and County v. Barreto; Johnson v. City and County, by accepting the sum of $27,500.00.

ACTION: HEARING HELD; CONTINUED TO 5/13/87

12. File 45-87-32. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Hartford Insurance Co., et al., by accepting payment of $6,000.00 from Bechtel Corporation, along with Bechtel's agreement to settle the claim by Hartford Insurance Company on the City's behalf.

ACTION: RECOMMENDED

13. File 45-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Foster and Joyce Foster against City and County by payment of $80,000.00. (Controller RO #6736)

ACTION: CONTINUED TO 5/13/87

14. File 45-87-21. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alice Mazza v. City and County by payment of $25,000.00. (Controller RO #6752)

ACTION: RECOMMENDED

15. File 45-87-22. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Margaret Bueker against City and County by payment of $17,500.00. (Controller RO #6724)

ACTION: CONTINUED TO 5/13/87

16. File 45-87-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Loi Ngo against Marshall Wong and City and County by payment of $6,000.00. (Controller RO #6729)

ACTION: RECOMMENDED

17. File 45-87-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Lindberg against City and County by payment of $43,500.00. (Controller RO #6738)

ACTION: CONTINUED TO 5/13/87

18. File 45-87-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Westdahl v. City and County by payment of $7,500.00. (Controller RO #6737)

ACTION: CONTINUED TO 5/13/87

19. File 45-87-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Page Allison Nave v. City and County by payment of $30,000.00. (Controller RO #6746)

ACTION: RECOMMENDED

20. File 45-87-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jack Jair against City and County by payment of $6,500.00. (Controller RO #6767)

ACTION: CONTINUED TO 5/13/87

21. File 45-87-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mildred Phillips against City and County by payment of $15,000.00. (Controller RO #6751)

ACTION: CONTINUED TO 5/13/87

22. File 45-87-29. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James Dora against City and County by payment of $29,750.00. (Controller RO #6741)

ACTION: RECOMMENDED

23. File 45-87-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Julie Sanchez and Lupe Sanchez against Veterans Taxi Cab, et al., by payment of $8,250.00. (Controller RO #6739)

ACTION: CONTINUED TO 5/13/87

24. File 45-87-31. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Debra Lee Hofferber against City and County by payment of $6,000.00. (Controller RO #6740)

ACTION: CONTINUED TO 5/13/87

25. File 45-87-33. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alcantar, et al., against City and County by payment of $115,000.00. (Controller RO #6768)

ACTION: RECOMMENDED

26. File 45-87-34. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Craig Stephen Nabors v. City and County, by payment of $16,666.67. (Controller RO #6778)

ACTION: RECOMMENDED

27. File 45-87-35. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Bailey against City and County, by payment of $30,000.00.

ACTION: CONTINUED TO 5/13/87

28. File 45-87-36. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Winbush against City and County, by payment of $12,000.00.

ACTION: CONTINUED TO 5/13/87

29. File 45-87-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Elsie K. Deffenbaugh against City and County, by payment of $25,000.00.

ACTION: CONTINUED TO 5/13/87

30. File 45-87-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Davin Fuller against City and County, by payment of $88,545.00.

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR

31. File 45-87-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Thomas G. Liu, a minor, through his Guardian Ad Litem Thomas Liu, against the City and County by payment of $9,750.00.

ACTION: CONTINUED TO 5/13/87

32. File 48-87-3. [Settlement of Claim] Ordinance authorizing settlement of claim of Fong Brothers Printing, Inc., against the City and County by payment of $11,741.63. (Controller RO #6775)

ACTION: CONTINUED TO 5/13/87

33. File 45-87-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carmelita Clarke v. City and County by payment of $12,500.00. (Controller RO #6753)

ACTION: CONTINUED TO 5/13/87

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5/13/87

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 13, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 38-87-6. [Gift Acceptance] Resolution authorizing the San Francisco Police Department to accept a gift of a magnetic tape cleaner, valued at $6,200, from the San Francisco Examiner. (Police Commission)

   (b) File 28-87-6. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Anza Vista easement. (Public Works)

   (c) File 28-87-7. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair or replace flood damaged electrical equipment at North Point plant. (Public Works)

   ACTION: All items RECOMMENDED

REGULAR CALENDAR

2. File 101-86-104. [Government Funding] Ordinance appropriating $393,000, Municipal Court, for capital improvement project (Courtroom Construction Hall of Justice). (Controller's RO #6772).

   ACTION: RECOMMENDED

3. File 101-86-105. [Government Funding] Ordinance appropriating $250,000, Clean Water Program, for capital improvement project (Division Street Connection Project). (Controller's RO #6780).

   ACTION: RECOMMENDED AS AMENDED (reduce to $200,000)

4. File 299-87-1. [UDAG Revolving Loan Fund - Mission Armory] Resolution authorizing the allocation and expenditure of a $265,000 grant from the San Francisco Urban Development Action Grant Revolving Loan Fund to the Mission Armory Foundation, with the Mission Economic Development Association acting as their fiscal agent, to provide for technical and administrative support in association with the development of the Mission Armory for the benefit of the Mission community. (Supv. Gonzalez)

ACTION: RECOMMENDED AS AMENDED (reduce grant to $200,000)

5. File 117-87-1. [Fee Schedule] Ordinance amending the Fire Code by adding Section 4.208 thereto, establishing a fee schedule for Fire Department review of plans submitted with building permit applications. (Supv. Molinari)

ACTION: CONTINUED TO 6/3/87 (State Law requires two-week notice)

6. File 107-86-17. Requesting release of reserved funds from Police Auditorium Conversion (Capital Projects) in the amount of $100,000, Sheriff, for Needs Assessment and Planning Study.

(Continued from 5/6/87)

ACTION: HEARING HELD; RELEASE OF FUNDS APPROVED; FILED

7. File 25-87-7. [Contracting Out Services] Resolution approving the Controller's certification that County Jail food service management operations for the City and County of San Francisco can be practically performed by private contractor at a lower cost for the year commencing July 1, 1987 than if work were performed by City and County employees. (Sheriff)

ACTION: RECOMMENDED AS AMENDED (Correction of clerical error)

8. File 25-87-8. [Contracting Out Services] Resolution approving the Controller's certification that the Eviction Assistance Program operations for the City and County of San Francisco can be practically performed by private contractor at a lower cost for the year commencing July 1, 1987 than if work were performed by City and County employees. (Sheriff)

ACTION: RECOMMENDED AS AMENDED (Correction of clerical error)

9. File 25-87-9. [Contracting Out Services] Resolution approving the Controller's certification that the Pretrial Diversion Project services can be practically performed by private contractor at a lower cost for the year commencing July 1, 1987 than if work were performed by City and County employees. (Sheriff)

ACTION: RECOMMENDED AS AMENDED (Correction of clerical error)

10. File 25-87-6. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. (Community College District)

ACTION: RECOMMENDED (Supv. Gonzalez excused from voting)

11. File 25-87-4. [Contracting Out Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Social Services)

ACTION: CONTINUED TO CALL OF THE CHAIR

12. File 25-86-5. [Contracting Out Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Social Services)

ACTION: CONTINUED TO CALL OF THE CHAIR

13. File 25-87-10. [Contracting Out Services] Resolution concurring with the Controller's certification that services of the Employee Relations Division can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

ACTION: RECOMMENDED

CLOSED SESSION

The following items were continued from the meeting of May 6, 1987:

14. File 46-87-3. [Settlement of Lawsuit] Authorizing settlement of litigation of Passmore v. Board of Permit of Appeals; Johnson v. City and County; City and County v. Barreto; Johnson v. City and County, by accepting the sum of $27,500.00.

ACTION: RECOMMENDED

15. File 45-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Foster and Joyce Foster against City and County by payment of $80,000.00. (Controller RO #6736)

ACTION: CONTINUED TO CALL OF THE CHAIR

16. File 45-87-22. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Margaret Bueker against City and County by payment of $17,500.00. (Controller RO #6724)

ACTION: RECOMMENDED

17. File 45-87-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Lindberg against City and County by payment of $43,500.00. (Controller RO #6738)

ACTION: RECOMMENDED

18. File 45-87-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Westdahl v. City and County by payment of $7,500.00. (Controller RO #6737)

ACTION: RECOMMENDED

19. File 45-87-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jack Jair against City and County by payment of $6,500.00. (Controller RO #6767)

ACTION: RECOMMENDED

20. File 45-87-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mildred Phillips against City and County by payment of $15,000.00. (Controller RO #6751)

ACTION: RECOMMENDED

21. File 45-87-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Julie Sanchez and Lupe Sanchez against Veterans Taxi Cab, et al., by payment of $8,250.00. (Controller RO #6739)

ACTION: RECOMMENDED

22. File 45-87-31. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Debra Lee Hofferber against City and County by payment of $6,000.00. (Controller RO #6740)

ACTION: RECOMMENDED

23. File 45-87-35. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Bailey against City and County, by payment of $30,000.00.

ACTION: RECOMMENDED

24. File 45-87-36. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Winbush against City and County, by payment of $12,000.00.

ACTION: RECOMMENDED

25. File 45-87-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Elsie K. Deffenbaugh against City and County, by payment of $25,000.00.

ACTION: RECOMMENDED

26. File 45-87-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Thomas G. Liu, a minor, through his Guardian Ad Litem Thomas Liu, against the City and County by payment of $9,750.00.

ACTION: TABLED

27. File 48-87-3. [Settlement of Claim] Ordinance authorizing settlement of claim of Fong Brothers Printing, Inc., against the City and County by payment of $11,741.63. (Controller RO #6775)

ACTION: CONTINUED TO 5/27/87

28. File 45-87-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carmelita Clarke v. City and County by payment of $12,500.00. (Controller RO #6753)

ACTION: RECOMMENDED

29. File 46-87-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Sharon Chinn v. Mary Cain, upon receipt of the sum of $15,999.77, and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 20, 1987, 2:00 p.m. — Legislative Chambers, City Hall, 2nd Floor

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 64-87-13. [Lease of Property] Resolution authorizing sublease of real property for temporary construction easement (Yosemite Street and Hawes Avenue). (Real Estate Department) (RO #7006)

   ACTION: RECOMMENDED

2. File 97-87-26. [Debt Collection] Ordinance amending the Administrative Code by amending Sections 10.38, 10.39-1 and 10.41, relating to the Bureau of Delinquent Revenue. (Supv. Hongisto)

   ACTION: HEARING HELD; CONTINUED TO 5/27/87

3. File 25-87-11. [Contracting Out Services] Resolution concurring with the Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port Commission)

   ACTION: RECOMMENDED (Supv. Gonzalez dissenting)

4. File 25-87-12. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at the Port Commission facilities can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Port Commission)

   ACTION: RECOMMENDED (Supv. Gonzalez dissenting)

5. File 25-87-13. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

   ACTION: HEARING HELD; CONTINUED TO 6/3/87 (Supv. Gonzalez excused)

6. File 25-87-14. [Contracting Out Services] Resolution concurring with the Controller's certification that Water Quality Maintenance Services at the Palace of Fine Arts Lagoon can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION: RECOMMENDED

7. File 25-87-15. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at the Marina Yacht Harbor can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION: HEARING HELD; TABLED (Supv. Gonzalez dissenting)

8. File 25-87-16. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION: RECOMMENDED

9. File 25-87-17. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial services at the Office of the Controller at 160 South Van Ness Avenue can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Office of the Controller)

ACTION: RECOMMENDED (Supv. Gonzalez excused)

10. File 25-87-18. [Contract Prop "J"] Concurring with the Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Parking Authority)

ACTION: HEARING HELD; CONTINUED TO 6/3/87

SPECIAL ORDER 3:00 P.M.

11. File 290-87-1. [Eminent Domain] Resolution declaring intention of the Board of Supervisors to hold a public hearing to consider adoption of a Resolution of Necessity in connection with a proposal to acquire Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180 (Cathay Mortuary) by Eminent Domain for the Open Space Program. (Supv. Molinari)

ACTION: RECOMMENDED (Date of hearing of Resolution of Acquisition: 8/10/87

12. File 290-87-3. [Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that acquisition by this City of an existing mortuary and parking lot at the southwest corner of John and Powell Streets, Lots 4, 4A, 5, 8, 28, 29 and 30 within Assessor's Block 180, to provide for the development of a park and other open space as approved by City Planning Commission Resolution No. 10939, will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Dept. of City Planning)

ACTION: RECOMMENDED (To Board for meeting of 8/10/87)

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 20, 1987, 2:00 p.m. — Legislative Chambers, City Hall, 2nd Floor

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 64-87-13. [Lease of Property] Resolution authorizing sublease of real property for temporary construction easement (Yosemite Street and Hawes Avenue). (Real Estate Department) (RO #7006)

   ACTION: RECOMMENDED

2. File 97-87-26. [Debt Collection] Ordinance amending the Administrative Code by amending Sections 10.38, 10.39-1 and 10.41, relating to the Bureau of Delinquent Revenue. (Supv. Hongisto)

   ACTION: HEARING HELD; CONTINUED TO 5/27/87

3. File 25-87-11. [Contracting Out Services] Resolution concurring with the Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port Commission)

   ACTION: RECOMMENDED (Supv. Gonzalez dissenting)

4. File 25-87-12. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at the Port Commission facilities can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Port Commission)

   ACTION: RECOMMENDED (Supv. Gonzalez dissenting)

5. File 25-87-13. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

   ACTION: HEARING HELD; CONTINUED TO 6/3/87 (Supv. Gonzalez excused)

6. File 25-87-14. [Contracting Out Services] Resolution concurring with the Controller's certification that Water Quality Maintenance Services at the Palace of Fine Arts Lagoon can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION: RECOMMENDED

7. File 25-87-15. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at the Marina Yacht Harbor can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION: HEARING HELD; TABLED (Supv. Gonzalez dissenting)

8. File 25-87-16. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION: RECOMMENDED

9. File 25-87-17. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial services at the Office of the Controller at 160 South Van Ness Avenue can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Office of the Controller)

ACTION: RECOMMENDED (Supv. Gonzalez excused)

10. File 25-87-18. [Contract Prop "J"] Concurring with the Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Parking Authority)

ACTION: HEARING HELD; CONTINUED TO 6/3/87

SPECIAL ORDER 3:00 P.M.

11. File 290-87-1. [Eminent Domain] Resolution declaring intention of the Board of Supervisors to hold a public hearing to consider adoption of a Resolution of Necessity in connection with a proposal to acquire Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180 (Cathay Mortuary) by Eminent Domain for the Open Space Program. (Supv. Molinari)

ACTION: RECOMMENDED (Date of hearing of Resolution of Acquisition: 8/10/87

12. File 290-87-3. [Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that acquisition by this City of an existing mortuary and parking lot at the southwest corner of John and Powell Streets, Lots 4, 4A, 5, 8, 28, 29 and 30 within Assessor's Block 180, to provide for the development of a park and other open space as approved by City Planning Commission Resolution No. 10939, will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration. (Dept. of City Planning)

ACTION: RECOMMENDED (To Board for meeting of 8/10/87)

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 27, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Gonzalez (Supv. Britt absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-86-106. [Government Funding] Ordinance appropriating $5,276,259, Commission on the Aging, for professional and special services, for fiscal year 1986-87. (Controller's RO #6788 SA #146). (The following three items are companion measures)

   ACTION: RECOMMENDED

2. File 131-87-1. [Agreement] Resolution authorizing the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend $3,298,628 in Older American Act funds and State of California funds for the coordination of services to Older Americans, and enter into agreement with agencies to provide and operate direct services for Older San Franciscans. (Commission on the Aging)

   ACTION: RECOMMENDED

3. File 131-87-2. [Grant] Resolution authorizing San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive $2,727.00 in Older American Act Funds for the specific purposes designated by the California Department of Aging to purchase training and related travel which meet identified needs within the PSA; or to purchase consultant services to either assess training needs and develop a training implementation plan; or deliver a presentation at a conference or workshop; or to purchase audio-visual aids or equipment to assist in the conduct of training for the staff of the area agency. (Commission on the Aging)

   ACTION: RECOMMENDED

4. File 131-87-3. [Grant] Resolution authorizing the San Francisco Commission on the Aging to accept and expend an available contribution in the amount of $978,073.00 from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Commission on the Aging)

   ACTION: RECOMMENDED

5. File 25-87-19. [Contract Prop "J"] Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor at a lower cost than similar work services performed by City and County employees. (Municipal Court)

   ACTION: RECOMMENDED

6. File 107-87-20. Requesting release of reserved funds, Recreation and Park Department, in the amount of $66,418 for Electronic Information Processing Steering Committee (EIPSC), for development of the Zoo Inventory/Medical Automation System. (Rec. & Park)

(Continued from 4/1/87)

ACTION: HEARING HELD; APPROVE RELEASE OF ENTIRE RESERVE OF $78,924; FILED

7. File 28-87-8. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Henry Adams Street from Division Street to near midblock southerly. (DPW)

ACTION: CONTINUED TO 6/3/87

8. File 101-86-107. [Government Funding] Ordinance appropriating $262,379, Airports Commission, for permanent salaries and related mandatory fringe benefits, for addition of forty-one permanent positions, for fiscal year 1986-87. (Controller RO #6796 SA #78)

ACTION: RECOMMENDED AS AMENDED (reduce appropriation to $65,595)

9. File 102-86-38. [Public Employment] Ordinance amending the Annual Salary Ordinance 1986-87, San Francisco International Airport, reflecting addition of 41 permanent positions. (Sal. Ord. #23A) (A companion measure to the preceding item)

ACTION: RECOMMENDED

10. File 64-87-14. [Airport - Airlines Extension of Ground Lease] Ordinance approving exercising the first option to extend the lease of Plot 1-C between Pan American World Airways and the City and County, acting by and through its Airports Commission. (Airport)

ACTION: RECOMMENDED

11. File 96-87-3. [Surplus City-Owned Property] Resolution confirming sale of two parcels of City-owned real property under the jurisdiction of the Water Department. (Real Estate)

(Parcel #3, Alameda County, Assessor's Parcel No. 946-3701-8, 13.2+ acres, and Parcel #5, San Mateo County, Assessor's Parcel No. 93-320-04, 19,800± square feet).

ACTION: RECOMMENDED

12. File 25-87-20. [Contract Prop "J"] Resolution concurring with the Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for a lower cost than similar work services performed by City and County employees. (Mayor)

ACTION: RECOMMENDED

13. File 25-87-21. [Contract Prop "J"] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County employees. (Mayor)

ACTION: RECOMMENDED

14. File 155-87-4. [Reward Authorization] Ordinance authorizing payment of reward to four individuals totalling $2,000.00 for information leading to the arrest and conviction (or admissions of guilt with voluntary probation) in graffiti cases. (Mayor) (Controller RO #6801)

ACTION: CONTINUED TO 6/3/87

15. File 51-87-1. Transmitting claims of employees, various departments, for reimbursement for personal property damaged and/or stolen in line of duty.

ACTION: Resolution prep in/reptd out of Cmte, entitled "Authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty." RECOMMENDED

16. File 305-87. [Personnel Rescue Vehicle] Resolution urging her Honor, the Mayor, to provide the Police Department with sufficient funds to complete the improvements necessary to the Department's Personnel Rescue Vehicle to permit the vehicle's deployment. (Supv. Nelder)

ACTION: RECOMMENDED

17. File 97-87-26. [Debt Collection] Ordinance amending the Administrative Code by amending Sections 10.38, 10.39-1 and 10.41 thereof, relating to the Bureau of Delinquent Revenue. (Supv. Hongisto)

(Continued from 5/20/87)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR

18. File 249-87-1. [Sale of Property - Balboa Reservoir] Ordinance authorizing execution of disposition agreement and hold harmless for sale of approximately 11.5 (+ -) acres of City-owned property to 1st Nationwide Network Mortgage Company for purposes of developing low, moderate and market rate single family housing. (Supv. Molinari)

ACTION: RECOMMENDED

19. File 250-87-1. [Sublease of Property - Polytechnic High School] Ordinance authorizing execution of land disposition agreement concerning the sublease to Poly High Associates, for purposes of developing single family housing for sale to lower income, moderate income and middle income households, of a portion of certain real property commonly known as Polytechnic High School heretofore leased by City from San Francisco Unified School District; and further authorizing certain actions required by said disposition agreement, including the execution of a housing sublease, the execution of an amended and restated housing sublease and the making of two loans to Poly High Associates in the aggregate sum of $3,500,000. (Supv. Molinari)

ACTION: Amended; AMENDMENT OF THE WHOLE RECOMMENDED AS AMENDED. (Title amended by adding, on line 2 of title after "Poly High Associates," the words "a California General Partnership.")

CLOSED SESSION

20. File 48-87-3. [Settlement of Claim] Ordinance authorizing settlement of claim of Fong Brothers Printing, Inc., against the City and County by payment of $11,741.63. (Controller RO #6775)

(Continued from 5/13/87

ACTION: RECOMMENDED

21. File 45-87-40. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Etta Luckey against the City and County of San Francisco by payment of $12,500.00. (Controller RO #6786)

ACTION: RECOMMENDED

22. File 45-87-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Smithwick against the City and County of San Francisco by payment of $26,000.00. (Controller RO #6792)

ACTION: HEARING HELD; CONTINUED TO 6/3/87

23. File 45-87-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dennis M. Sepe against the City and County of San Francisco by payment of $6,000.00. (Controller RO #6789)

ACTION: RECOMMENDED

24. File 45-87-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joseph Martin against the City and County of San Francisco by payment of $12,500.00. (Controller RO 6797)

ACTION: RECOMMENDED

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, June 3, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 97-87-27. [BBI Fee Schedule] Ordinance amending the Administrative Code, by amending Section 41.8 thereof, relating to fee schedules and setting effective date. (Public Works)

   ACTION: RECOMMENDED

2. File 114-87-3. [BBI Fee Schedule] Ordinance amending Building Code, by amending Sections 302, 303, 304, 308, 312, 313, 316, 318, 319, 320, 321, 322, 323, 324 and 325 thereof, relating to fee schedules, setting effective date, and repealing Sunset Clause. (Public Works)

   ACTION: AMENDED; AMENDMENT OF THE WHOLE RECOMMENDED AS AMENDED. (Sunset Clause amended, not repealed)

3. File 116-87-1. [BBI Fee Schedule] Ordinance amending Electrical Code, by amending Section 90-27 thereof, relating to fee schedule, correcting clerical errors, setting effective date, and repealing Sunset Clause. (Public Works)

   ACTION: AMENDED; (Sunset Clause amended, not repealed) CONTINUED TO 8/5/87

4. File 120-87-1. [BBI Fee Schedule] Ordinance amending Plumbing Code, by amending Sections C7.1 and D8.5-1 thereof, relating to fee schedules, setting effective date, and repealing Sunset clause. (Public Works)

   ACTION: AMENDED; RECOMMENDED AS AMENDED (Sunset Clause amended, not repealed)

5. File 125-87-2. [BBI Fee Schedule] Ordinance amending Housing Code, by amending Sections 351.5, 351.6 and 1216.1, and repealing Section 1216.2 thereof, relating to fee schedules, correcting clerical errors, setting effective date, and repealing Sunset Clause. (Public Works)

   ACTION: AMENDED; legislation entitled "Amending Part II, Chapter XII of the San Francisco Municipal Code (Housing Code) by amending Sections 351.5, 351.6, 1216.1 and 1216.2 (Sunset Clause) thereof, relating to fee schedules, correcting clerical errors, and setting effective date." RECOMMENDED AS AMENDED

6. File 127-87-6. [BBI Fee Schedule] Ordinance amending the Municipal Code (Part III), by amending Sections 86 and 160 thereof, relating to fee schedules, setting effective date, and repealing Sunset clause. (Public Works)

ACTION: AMENDED; RECOMMENDED AS AMENDED (Sunset Clause amended, not repealed)

7. File 117-87-1. [Fee Schedule] Ordinance amending the Fire Code, by adding Section 4.208 thereto, establishing a fee schedule for Fire Department review of plans submitted with building permit applications. (Supv. Molinari)

(Continued from 5/6/87)

ACTION: RECOMMENDED

8. File 329-87. Hearing to consider Departmental Report of Fees for fiscal year 1987-88. (Controller)

ACTION: HEARING HELD; FILED

9. File 28-87-8. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Henry Adams Street from Division Street to near midblock southerly. (DPW)

(Continued from 5/27/87)

ACTION: RECOMMENDED

10. File 28-87-9. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to conduct mandated bacteriological and ocean current studies as required by administrative order of the Environmental Protection Agency. (Public Works)

ACTION: RECOMMENDED

11. File 101-86-111. [Government Funding] Ordinance appropriating $532,000, Fire Department, for program project -other contractual services (Firefighter and Lieutenant examinations); rescinding $340,000 from permanent and temporary salaries and related mandatory fringe benefits, Purchaser, and $192,000 from permanent salaries, Department of Public Works, for fiscal year 1986-87; and providing for ratification of action previously taken. (Controller RO #6793 SA #137)

ACTION: AMENDED; RECOMMENDED AS AMENDED (Place reserve on $248,460)

12. File 101-86-109. [Government Funding] Ordinance appropriating $9,750.00, Rent Arbitration Board, for fees and other compensation; rescinding $9,750.00 from permanent and temporary salaries, professional services, material and supplies, and equipment purchase, for fiscal year 1986-87. (Controller RO #6806 SA #157)

ACTION: RECOMMENDED

13. File 101-86-110. [Government Funding] Ordinance appropriating $680,000, Recreation and Park, for capital improvement project (Candlestick Park Renovation), for fiscal year 1986-87. (Controller RO #6794 SA #129, 145)

ACTION: RECOMMENDED

14. File 101-86-108. [Government Funding] Ordinance appropriating $35,000, Social Services, for overtime; rescinding $35,000 from permanent salaries, for fiscal year 1986-87. (Controller RO #6805 SA #169)

ACTION: RECOMMENDED

15. File 25-87-4. [Contracting Out Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County Employees. (Social Services)

(Continued from 5/13/87)

ACTION: RECOMMENDED

16. File 25-87-5. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Social Services)

(Continued from 5/13/87)

ACTION: RECOMMENDED

17. File 107-87-22. Requesting release of reserved funds, Department of Public Health, in the amount of $3,650,794 for contract with the University of California, San Francisco (UCSF) to provide patient care and related services to San Francisco General Hospital for fiscal year 1986-87. (DPH)

(Continued from 5/6/87)

ACTION: Release of reserve of $1,680,341 APPROVED; FILED - See 107-87-22.2;
Remainder of reserve of $1,970,453 CONTINUED TO CALL OF THE CHAIR - File 107-87-22.

18. File 118-87-2. [Fees] Ordinance amending the Health Code by amending Section 41.10 thereof, and amending the Municipal Code (Part III) by amending Section 215 thereof, to increase dog and cat redemption fees and dog license fees. (Chief Admin. Officer)

ACTION: RECOMMENDED

19. File 25-87-22. [Contracting Out Services] Resolution concurring with the Controller's certification that security guard services can be practically performed at the Purchasing Department's Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Purchasing Dept.)

ACTION: RECOMMENDED

20. File 25-87-13. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port Commission)

(Continued from 5/20/87)

ACTION: HEARING HELD; CONTINUED TO CALL OF THE CHAIR

21. File 25-87-18. [Contract Prop "J"] Resolution concurring with the Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Parking Authority)

(Continued from 5/20/87)

ACTION: RECOMMENDED

22. File 97-87-31. [Emergency Work] Ordinance amending Administrative Code by amending Section 6.30 thereof, to clarify definition of emergency. (Supv. Kennedy)

ACTION: TRANSFERRED TO GOVERNMENTAL OPERATIONS

23. File 316-87. [Towing Contract] Ordinance approving a contract for the towing, storing and disposal of abandoned and illegally parked vehicles between Pick Your Park Auto Wrecking and the City and County, acting by and through its Director of Purchasing and Services. (Chief Administrative Officer.)

ACTION: RECOMMENDED

24. File 155-87-4. [Reward Authorization] Ordinance authorizing payment of reward to four individuals totalling $2,000.00 for information leading to the arrest and conviction (or admissions of guilt with voluntary probation) in graffiti cases. (Mayor) (Controller RO #6801)

(Continued from 5/27/87)

ACTION: RECOMMENDED

CLOSED SESSION

25. File 45-87-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Smithwick v. City and County of San Francisco by payment of $26,000.00. (Controller RO #6792)

(Continued from 5/27/87)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

26. File 45-87-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nauru Pacific Line against the City and County of San Francisco by payment of $36,500.00. (Controller RO #6795)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

27. File 45-87-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jesus Franco against City and County, by payment of $20,000.00. (Controller RO #6798)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

28. File 45-87-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anna Wong, Christopher Wong, Wilbert Wong and Janice Wong against City and County, by payment of $30,000.00. (Controller RO #6799)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

29. File 45-87-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jackie King v. Joseph Dutto Stephen Bosshard, by payment of $78,000.00. (Controller RO #6800)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

30. File 45-87-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Packard against City and County, by payment of $10,409.00. (Controller RO #6802)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

31. File 45-87-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jean M. Jordan against the City and County of San Francisco by payment of $8,000.00. (Controller RO #6810)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

32. File 45-87-50. [Settlement of Lawsuit] Authorizing settlement of litigation of Jerry Radcliffe against City and County, by payment of $10,000.00. (Controller RO #6809)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

33. File 45-87-51. [Settlement of Lawsuit] Authorizing settlement of litigation of Wade Bell v. City and County, by payment of $7,000.00. (Controller RO #6812)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

34. File 48-87-4. [Settlement of Claim] Authorizing settlement of claim of Nell Richmond against City and County, by payment of $14,100.54. (Controller RO #6811)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

35. File 48-87-5. [Settlement of Claim] Ordinance authorizing settlement of unlitigated claim of Robert Bach against the Bank of California, N.A., et al., by payment of $28,803.17. (Controller RO #6808)

ACTION: CONTINUED TO RECESSED MEETING OF 6/9/87

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CALENDAR

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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JUN 12 1987

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Tuesday, June 9, 1987, 2:00 p.m. Room 249, City Hall

Members: Supervisors Molinari, Britt, ~~Gonzalez~~ (Gonzalez absent)

Clerk: Alice Hewlett

(The following items were continued from the meeting of June 3, 1987)

CLOSED SESSION

1. File 45-87-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Smithwick v. City and County of San Francisco by payment of $26,000.00. (Controller RO #6792)

   ACTION: CONTINUED TO CALL OF THE CHAIR

2. File 45-87-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nauru Pacific Line against the City and County of San Francisco by payment of $36,500.00. (Controller RO #6795)

   ACTION: RECOMMENDED

3. File 45-87-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jesus Franco against City and County, by payment of $20,000.00. (Controller RO #6798)

   ACTION: RECOMMENDED

4. File 45-87-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Anna Wong, Christopher Wong, Wilbert Wong and Janice Wong against City and County, by payment of $30,000.00. (Controller RO #6799)

   ACTION: RECOMMENDED

5. File 45-87-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jackie King v. Joseph Dutto Stephen Bosshard, by payment of $78,000.00. (Controller RO #6800)

   ACTION: RECOMMENDED

6. File 45-87-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Packard against City and County, by payment of $10,409.00. (Controller RO #6802)

   ACTION: RECOMMENDED

7. File 45-87-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jean M. Jordan against the City and County of San Francisco by payment of $8,000.00. (Controller RO #6810)

   ACTION: RECOMMENDED

8. File 45-87-50. [Settlement of Lawsuit] Authorizing settlement of litigation of Jerry Radcliffe against City and County, by payment of $10,000.00. (Controller RO #6809)

   ACTION: RECOMMENDED

9. File 45-87-51. [Settlement of Lawsuit] Authorizing settlement of litigation of Wade Bell v. City and County, by payment of $7,000.00. (Controller RO #6812)

ACTION: RECOMMENDED

10. File 48-87-4. [Settlement of Claim] Authorizing settlement of claim of Nell Richmond against City and County, by payment of $14,100.54. (Controller RO #6811)

ACTION: RECOMMENDED

11. File 48-87-5. [Settlement of Claim] Ordinance authorizing settlement of unlitigated claim of Robert Bach against the Bank of California, N.A., et al., by payment of $28,803.17. (Controller RO #6808)

ACTION: RECOMMENDED

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, June 10, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 298-87-1. [State Budget] Resolution urging the Governor of the State of California to allocate $700,000,000 from the $2.7 billion budget surplus to California's Department of Education and Community College System. (Supv. Ward)

   ACTION: Amendment of the Whole presented; Adopted and entitled "Supporting Senate Bill 63 allocating $700 million from the $2.7 billion budget surplus to California's Department of Education and Community College System." RECOMMENDED AS AMENDED.

2. File 317-87. [Ballot Measure] (Draft) Resolution of the Board of Supervisors submitting to the qualified electors of the City and County of San Francisco authoring the construction of a new baseball stadium using revenue bonds. (Supv. Gonzalez)

   ACTION: Resolution received approved as to form and entitled "Resolution of the Board of Supervisors submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the construction of a new baseball stadium using lease revenue bonds." CONTINUED TO CALL OF THE CHAIR.

3. File 318-87-1. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco the following municipal improvements, to wit: additions to and improvement of the police facilities of the City and County of San Francisco, including acquisition, construction, reconstruction necessary or convenient for additions to and improvement of various police facilities in the City and County of San Francisco, and that the estimated cost of $28,000,000 for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County of San Francisco, and will require the incurring of a bonded indebtedness. (Supv. Walker)

   ACTION: Amendment of the Whole presented and Adopted. (Title amended, indicated by underscoring) (Add Supv. Molinari as co-author) RECOMMENDED AS AMENDED.

4. File 318-87-2. [General Obligation Bonds] Resolution determining and declaring that public interest and necessity demand the construction, reconstruction or completion by the City and County of San Francisco of the following municipal improvement, to wit: reconstruction of and improvements to Kezar Stadium and adjacent parklands in Golden Gate Park, improvement or reconstruction of recreational facilities at Lake Merced, Portsmouth Square, Buena Vista Park, Crocker Amazon Playground, and McLaren Park, including the construction, reconstruction or completion of various facilities, and all other works, property and structures necessary or convenient for additions to and improvement of Kezar Stadium and adjacent parklands in Golden Gate Park, Lake Merced, Portsmouth Square, Buena Vista Park, Crocker Amazon Playground and McLaren Park in the City and County of San Francisco, and that the estimated cost of $18,000,000 for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County of San Francisco, and will require the incurring of a bonded indebtedness. (Supv. Walker)

ACTION: Amendment of the Whole presented and Adopted. (Title amended, indicated by underscoring) (Add Supv. Molinari as co-author) RECOMMENDED AS AMENDED

5. File 318-87-3. [General Obligation Bonds] Resolution determining and declaring that public interest and necessity demand the acquisition, construction, reconstruction or completion by the City and County of San Francisco of the following municipal improvement, to wit: additions to and improvement of public streets and sidewalks in San Francisco, and ((including)) an asphalt plant in the City and County of San Francisco together with all other works, property and structures necessary or convenient for additions to and improvement of streets and sidewalks and ((improvement and)) the construction of the asphalt plant in the City and County of San Francisco, and that the estimated cost of $27,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County of San Francisco, and will require the incurring of a bonded indebtedness. (Supv. Walker)

ACTION: Amendment of the Whole presented and Adopted. (Title amended, indicated by underscoring) (Add Supv. Molinari as co-author) RECOMMENDED AS AMENDED

6. File 318-87-4. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the construction, or completion by the City and County of San Francisco of the following municipal improvement, to wit: improvement of the public health facilities by the construction of a mental health skilled nursing center in the City and County of San Francisco, including the construction of the facilities, and all other works, property and structures necessary or convenient for the improvement of the public health facilities in the City and County of San Francisco, and that the estimated cost of $26,000,000 for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County, and will require the incurring of a bonded indebtedness. (Supv. Walker)

ACTION: Amendment of the Whole presented and Adopted. (Title amended, indicated by underscoring) (Add Supv. Molinari as co-author.) RECOMMENDED AS AMENDED

7. File 332-87. [Fire Protection System Improvement Bonds] Resolution authorizing and directing sale of $31,000,000 principal amount of the City and County of San Francisco Fire Protection System Improvement Bonds, ((Election of 1986)) Series 1987A; approving forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of intention to sell bonds; approving official statement relating thereto; consenting to submission of bids by financing consultants; and authorizing execution of necessary documents.

   ACTION: Amendment of the Whole presented and Adopted. (Title amended, third line, by deleting "Election of 1986") RECOMMENDED AS AMENDED

8. File 332-87-1. [Fire Protection System Improvement Bonds] Resolution providing for the issuance of $46,200,000 principal amount of City and County of San Francisco Fire Protection System Improvement Bonds, ((Election of 1986)) and $31,000,000 principal amount of bonds of Series 1987A thereof; prescribing the terms and form of said bonds; fixing maximum rate of interest on said bonds; authorizing the execution of said bonds; and providing for the levy of a tax to pay the principal and interest thereof.

   ACTION: Amendment of the Whole presented and Adopted. (Title amended, third line, by deleting "Election of 1986") RECOMMENDED AS AMENDED

9. File 100-87-5. Hearing to consider Annual Budget for the City and County of San Francisco for fiscal year 1987-88 . (Mayor)

   ACTION: CONSIDERATION CONTINUED TO BUDGET HEARINGS, June 16-18

10. File 101-87-1. [Interim Annual Appropriation Ordinance] Interim Annual Appropriation Ordinance for fiscal year 1987-88.

    ACTION: RECOMMENDED AS AMENDED (see file for details)

11. File 102-87-2. [Interim Annual Salary Ordinance] Interim Annual Salary Ordinance for fiscal year 1987-88.

    ACTION: RECOMMENDED AS AMENDED (see file for details)

12. File 62-87-2. [Saddle Horse Agreement] Ordinance approving month-to-month agreement with Jay Barnes for establishing and operating a professional saddle horse concession at Camp Mather. (Recreation & Park)

    ACTION: RECOMMENDED

13. File 97-87-32. [Recording Fees] Ordinance amending the Administrative Code, by adding Section 8.24-2 thereto, establishing Recorder's Modernization Fund to pay costs of providing a modernized Recorded Document Information System. (Recorder)

    ACTION: RECOMMENDED

14. File 101-86-132. [Government Funding] Ordinance appropriating $22,288,398, Airports Commission, for various capital improvement projects (utility system, passenger terminal, groundside and airport facilities), for fiscal year 1986-87. (Controller RO #6839 SA #147) (Supv. Gonzalez)

    ACTION: RECOMMENDED

15. File 97-87-33. [Government Funding] Ordinance amending the Administrative Code, by adding Section 10.117.67 thereto, establishing a San Francisco Water Department Stores Fund. (PUC)

    ACTION: RECOMMENDED

16. File 97-87-35. [Government Funding] Ordinance amending the Administrative Code, by repealing Sections 10.83, 10.83-1, 10.83-2, 10.83-3 and 10.83-4 thereof, and adding Section 10.117-66 thereto, establishing a Hetch Hetchy Water and Power Project Stores Fund. (PUC)

ACTION: RECOMMENDED

17. File 101-86-135. [Government Funding] Ordinance appropriating $23,700,000, Hetch Hetchy, for purchase of power for resale, for fiscal year 1986-87. (Controller RO #6830 SA #162) (Supv. Gonzalez)

ACTION: RECOMMENDED

18. File 97-87-34. [Government Funding] Ordinance amending the Administrative Code, by adding Section 10.117.65 thereto, establishing a San Francisco Municipal Railway Stores Fund. (PUC)

ACTION: RECOMMENDED

19. File 101-86-112. [Government Funding] Ordinance appropriating $520,000, Municipal Railway, for platform salaries; rescinding $520,000 from permanent salaries - Miscellaneous and Craft, for fiscal year 1986-87. (Controller RO #6815 SA #120)

ACTION: RECOMMENDED

20. File 101-86-118. [Government Funding] Ordinance appropriating $165,600, Municipal Railway and Purchaser, for overtime-miscellaneous and craft; rescinding $165,600 from permanent salaries-craft, Municipal Railway, for fiscal year 1986-87; providing for ratification of action previously taken. (Controller's RO #6818 SA #150)

ACTION: RECOMMENDED

21. File 101-86-130 [Government Funding] Ordinance appropriating $93,800, Municipal Railway, for capital improvement project, for fiscal year 1986-87 (cable car reconstruction claims). (Controller RO #6842 SA #163) (Supv. Gonzalez)

ACTION: RECOMMENDED

22. File 101-86-133. [Government Funding] Ordinance appropriating $650,000, Municipal Railway, for judgment and claims and rescinding $650,000 from permanent salaries-miscellaneous and craft, fixed charges, non-work order service of other departments (Public Utilities Commission), for fiscal year 1986-87. (Controller RO #6828 SA #160) (Supv. Gonzalez)

ACTION: RECOMMENDED (Supv. Molinari absent)

23. File 101-86-134. [Government Funding] Ordinance appropriating $1,400,000, Municipal Railway, for services of other departments (workers compensation) and rescinding $1,400,000 from permanent salaries-miscellenous and craft, fixed charges and material and supplies, for fiscal year 1986-87 and providing for ratification of action previously taken. (Controller RO #6829 SA #161) (Supv. Gonzalez)

ACTION: RECOMMENDED AS AMENDED (4th line, delete "and craft")
(Supv. Molinari absent)

24. File 107-86-18. Requesting release of additional reserved funds, Sheriff's Department, in the amount of $29,543 from the Police Auditorium Conversion (Capital Projects), for Needs Assessment and Planning Study, providing for a prisoner population and demographic projections. (Sheriff)

ACTION: HEARING HELD; APPROVE RELEASE OF FUNDS; FILED
(Supv. Molinari absent)

25. File 101-86-119. [Government Funding] Ordinance appropriating $124,529, Sheriff, for capital improvement project (Hall of Justice Roof Top Recreation); rescinding $124,579 from various capital improvement projects, for fiscal year 1986-87. (Controller's RO #6820 SA #131)

ACTION: RECOMMENDED AS AMENDED (Increase approp. to $155,800)
(Supv. Molinari absent)

26. File 101-86-123. [Government Funding] Ordinance appropriating $81,975, Sheriff, for professional-special service contracts, for fiscal year 1986-87; providing for ratification of action previously taken. (Controller's RO #6840 SA #171)

ACTION: RECOMMENDED (Supv. Molinari absent)

27. File 213-87-3. [Terminal Revenue-Sharing Agreement] Ordinance approving the Terminal Revenue-Sharing Agreement between Canadian Tropic Line and the City and County, acting by and through the San Francisco Port Commission.

ACTION: RECOMMENDED

28. File 25-87-23. [Contract Prop "J"] Resolution concurring with the Controller's certification that janitorial services can be practically performed for the Department of Public Health at Sunset Day Treatment Center and Sunset-Parkside Mental Health Service by private contractor for a lower cost than similar services performed by City and County employees. (Public Health)

ACTION: RECOMMENDED (Supv. Gonzales excused)

29. File 25-87-24. [Contract Prop "J"] Resolution concurring with the Controller's certification that Children's Day Treatment Services can be practically performed for the Department of Public Health, Community Mental Health Services by a private contractor for a lower cost than similar services performed by City and County employees.

ACTION: RECOMMENDED

30. File 101-86-114. [Government Funding] Ordinance appropriating $1,076,745, Laguna Honda Hospital, for health service - City match, sewer service charges, other current services, material and supplies, for fiscal year 1986-87; providing for ratification of action previously taken. (Controller's RO #6821 SA #165)

ACTION: RECOMMENDED AS AMENDED (Reduce approp to $879,169)

31. File 101-86-125. [Government Funding] Ordinance appropriating $2,287,019, San Francisco General Hospital, for overtime, temporary salaries, mandatory fringe benefits and rescinding $2,287,019 from permanent salaries-miscellaneous and craft, professional services, other contractual services, material and supplies services of other departments - heat, light and power, and various facilities maintenance and capital improvement projects for fiscal year 1986-87; and providing for ratification of action previously taken. (Controller RO #6803 SA # 152 (Supv. Walker)

ACTION: RECOMMENDED AS AMENDED (Reduce approp to $1,941,864)

32. File 101-86-126. [Government Funding] Ordinance appropriating $827,038, Department of Public Health, for permanent salaries, mandatory fringe benefits, overtime, temporary salaries, professional services, data/word processing professional services, material and supplies, and medical services contracts, and rescinding $827,038 from permanent salaries, mandatory fringe benefits, holiday pay, and temporary salaries, for fiscal year 1986-87, and providing for ratification of action previously taken. (Controller RO #6854 SA #182) (Supv. Walker)

ACTION: RECOMMENDED AS AMENDED (Reduce approp to $803,478)

File 107-86-20. Requesting release of reserved funds, Department of Public Health, in the amount of $338,145. HEARING HELD; RELEASE OF FUNDS APPROVED; FILED

33. File 107-86-19. Requesting release of reserved funds of $22,988, Department of Public Health, Environmental Health, for expenditures associated with implementation of Hazardous Materials Permit and Disclosure Ordinance.

ACTION: HEARING HELD; RELEASE OF FUNDS APPROVED; FILED

34. File 101-86-127. [Govenment Funding] Ordinance appropriating $1,266,591, Department of Public Health, for State and Federal subventions and medical services contract, and rescinding $857,389 from medical services contract, permanent salaries and mandatory fringe benefits for fiscal year 1986-87. (Controller RO #6855 SA #181) (Supv. Walker)

ACTION: RECOMMENDED

35. File 79-87-1. [Federal Funds Reprogramming] Resolution approving the reallocation of $35,000 Community Development Block Grant Funds from the Facility Relief Grant (FERG) to the St. Boniface Neighborhood Centers Rehabilitation Project, and approving Addendum No. 1 to the 1987 Community Development Program. (Mayor)

ACTION: RECOMMENDED

36. File 101-86-117. [Government Funding] Ordinance appropriating $423,963, Mayor-Criminal Justice Council, for program project budget (other contractual services), for fiscal year 1986-87; to be held in reserve to be forwarded to fiscal year 1987-88. (Controller's RO #6822 SA #176)

ACTION: RECOMMENDED

37. File 84-87-1. [Real Property Acquisition] Resolution authorizing acquisition of Assessor's Block 669 Lot 12 at the southeast corner of Polk and Bush Streets for the Parking Authority for the construction of a parking facility. (Real Estate)

ACTION: RECOMMENDED

38. File 101-86-113. [Government Funding] Ordinance appropriating $15,942, District Attorney, for permanent salaries; rescinding $15,942 from mandatory fringe benefits, for addition of two permanent positions, for fiscal year 1986-87. (Controller's RO #6814 SA #86)

ACTION: RECOMMENDED AS AMENDED (Reduce approp to $620.00)

39. File 102-86-39. [Public Employment] Ordinance amending the Annual Salary Ordinance 1986-87, District Attorney, reflecting the addition of two positions. (Sal. Ord. #24) (A companion measure to the preceding item)

ACTION: RECOMMENDED

40. File 101-86-115. [Government Funding] Ordinance appropriating $1,637,108, Social Services, for General Assistance, for fiscal year 1986-87; providing for ratification of action previously taken. (Controller's RO #6836 SA #179)

ACTION: RECOMMENDED

41. File 101-86-131 [Government Funding] Ordinance appropriating $3,600,000, Department of Social Services, for foster care, for fiscal year 1986-87 and providing for ratification of action previously taken, for fiscal year 1986-87. (Controller RO #6827 SA #156) (Supv. Gonzalez)

ACTION: RECOMMENDED AS AMENDED (Increase approp to $5,611,139)

42. File 101-86-116. [Government Funding] Ordinance appropriating $993,000, Police Department, for differential pay, temporary salaries, overtime and holiday pay; rescinding $993,000 from permanent salaries - miscellaneous and uniformed and mandatory fringe benefits, for fiscal year 1986-87; providing for ratification of action previously taken. (Controller's RO #6821 SA #178)

ACTION: RECOMMENDED

43. File 101-86-124. [Government Funding] DRAFT Ordinance appropriating $836,180, Real Estate, from anticipated revenue from tow car contract, for rental of sites needed to store towed cars during fiscal year 1987-88 (11th and Mission Streets and Pier 70). (CAO)

ACTION: HEARING HELD; TABLED (see F. 101-87-3)

File 101-87-3. Ordinance prep in/reptd out of Committee entitled "[Government Funding] Appropriating $836,180, Real Estate, for rental of property - dedicated services, for fiscal year 1987-88." RECOMMENDED AS AMENDED (reduce approp to $814,200)

44. File 101-86-120. [Government Funding] Ordinance appropriating $35,220, Asian Art Museum, for exhibitions and services of other departments (Building Repair); rescinding $35,220 from permanent salaries, related mandatory fringe benefits, subscriptions, for fiscal year 1986-87. (Controller's RO #6844 SA #177)

ACTION: RECOMMENDED

45. File 101-86-121. [Government Funding] Ordinance appropriating $23,850, Assessor, for services of other departments (Tax Collector); rescinding $23,850 from permanent salaries, for fiscal year 1986-87. (Controller's RO #6845 SA #174)

ACTION: RECOMMENDED

46. File 101-86-122. [Government Funding] Ordinance appropriating $1,009,000, Clean Water, for capital improvement project (Division Street Connection); certifying $1,009,000 from capital improvement project (Division Street Connection) to cover overage above ten percent (10%) of contracted amount pursuant to provisions of Charter Section 7.203, for fiscal year 1986-87. (Controller's RO #6817 SA #149)

ACTION: RECOMMENDED

47. File 101-86-129. [Government Funding] Ordinance appropriating $975,000, Department of Public Works and Public Library, for capital improvement projects (fire safety problems), for fiscal year 1986-87. (Controller RO #6849 SA #172, 183) (Supv. Walker)

ACTION: RECOMMENDED

48. File 101-86-128. [Government Funding] Ordinance appropriating $259,928, Public Library, for equipment purchase, data processing equipment and services of other departments, for fiscal year 1986-87. (Controller RO #6819 SA #159) (Supv. Walker)

ACTION: RECOMMENDED

49. File 66-87-1. [Animal Control Contract] Resolution appointing the San Francisco Society for the Prevention of Cruelty to Animals to serve as County Animal Control Officer and approving contract for the same. (Supv. Molinari)

ACTION: RECOMMENDED (Supv. Britt absent)

50. File 237-87-1. [Fiscal Management] Resolution providing that the revenues and expenditures of the Citizens' Telecommunications Policy Committee shall be handled as are other revenues and expenditures of the City and County. (Clerk of the Board)

ACTION: RECOMMENDED (Supv. Britt absent)

51. File 32-87-4. [Cable Television Franchise] Ordinance amending Ordinance No. 105-64, Cable Television Franchise, by amending Section 8(A) thereof, by changing the method of franchise payment for access development and programming (0.2% proceeds) which was added to the franchise by Ordinance No. 237-84. (Clerk of the Board)

ACTION: RECOMMENDED (Supv. Britt absent)

52. File 97-87-36. [Cable Television Access Development and Programming Funds] Ordinance amending Administrative Code, by adding Section 10.117-68 thereto, creating a Cable Television Access Development and Programming Fund for the receipt and disbursement of funds for cable television access development and programming. (Clerk of the Board)

ACTION: RECOMMENDED (Supv. Britt absent)

53. File 101-86-136. Hearing to consider enacting ordinance transferring $34,000 from City Attorney's budget to the Board of Supervisors' budget for purpose of hiring outside counsel. (Supv. Maher)

ACTION: Ordinance prep in/reptd out of Cmte. entitled "[Government Funding] Appropriating $34,000, Board of Supervisors, for professional services, and rescinding $34,000 from permanent salaries, for fiscal year 1986-87." RECOMMENDED (Supv. Britt absent)

54. File 100-87-6. Hearing to consider preliminary report of Engineering Resources Committee as it relates to the Department of Public Works budget. (Supv. Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR

CLOSED SESSION

55. File 45-87-52. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Isabel Neff against City and County, by payment of $12,000.00. (Controller RO #6834)

ACTION: RECOMMENDED

56. File 45-87-53. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Warren and Marilyn Auld against City and County, by payment of $40,000.00. (Controller RO #6838)

ACTION: RECOMMENDED

57. File 45-87-54. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nanci Clinch against City and County, by payment of $12,500.00. (Controller RO #6837)

ACTION: RECOMMENDED

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Actions Taken

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
JUN 16 1987
SAN FRANCISCO
PUBLIC LIBRARY

Monday, June 15, 1987, 1:30 p.m. Room 228, City Hall

Present: Supervisors ~~Molinari~~, Britt, Gonzalez (Molinari absent)

Clerk: Alice Hewlett

CLOSED SESSION

1. File 45-87-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Manson against the City and County of San Francisco by payment of $100,000.00. (Controller RO #6847)

   ACTION: RECOMMENDED; to Board as Committee Report for meeting of 6/15/87

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6/17/87

FINANCE COMMITTEE
DEPARTMENTAL BUDGET HEARINGS

Board of Supervisors
City and County of San Francisco

Wednesday, June 17, 1987, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

1. Hearing to consider Annual Budget of the City and County of San Francisco for fiscal year 1987-88. (Mayor)

PUBLIC PROTECTION

44 District Attorney

CULTURE & RECREATION

07 County Education Office

28 Art Commission

46 War Memorial

61 Fine Arts Museums

62 Asian Art Museum

41 Public Library

42 Recreation and Park

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PUBLIC WORKS, TRANSPORTATION AND COMMERCE

90 Public Works

92 Clean Water Program

27 Airport

39 Port

36 Parking Authority

75 Electricity

40 Public Utilities Commission (PUC)

49 PUC Light, Heat and Power

32 Hetch Hetchy Project

47 Water Department

35 Municipal Railway

ACTION: HEARINGS HELD

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FINANCE COMMITTEE
DEPARTMENTAL BUDGET HEARINGS

Board of Supervisors
City and County of San Francisco

Thursday, June 18, 1987, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, ~~Britt~~, Gonzalez (Britt absent)

Clerk: Alice Hewlett

1. Hearing to consider Annual Budget of the City and County of San Francisco for fiscal year 1987-88. (Mayor)

HUMAN WELFARE

26 Commission on the Aging

34 Human Rights Commission

48 Commission on the Status of Women

45 Social Services

60 Academy of Sciences

DOCUMENTS DEPT.
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SAN FRANCISCO
PUBLIC LIBRARY

COMMUNITY HEALTH

83 Public Health, Central Office

85 Laguna Honda Hospital

86 San Francisco General Hospital

87 Community Mental Health Services

99 CAPITAL PROJECTS

ACTION: Departmental hearings held

City Librarian
Civic Center Library

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FINANCE COMMITTEE
BUDGET REVIEW HEARING

Board of Supervisors
City and County of San Francisco

Tuesday, June 23, 1987, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

GENERAL ADMINISTRATION & FINANCE

70 Chief Administrative Officer
93 Convention Facilities Management
25 Mayor
01 Board of Supervisors
03 City Attorney
08 Treasurer/Tax Collector
09 Controller
91 Purchaser
02 Assessor
78 Recorder
82 Records Center
80 Registrar
29 City Planning
37 Permit Appeals
65 Rent Arbitration Board
71 Real Estate
30 Civil Service
33 Health Service System
44 Retirement System

DOCUMENTS DEPT.
JUN 22 1987
SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC PROTECTION

10 Superior Court
15 County Clerk
11 Municipal Court
12 Juvenile Court
63 Law Library
72 County Agriculture - Weights & Measures
74 Medical Examiner/Coroner
79 Public Administrator/Public Guardian
44 District Attorney
05 Public Defender
06 Sheriff
13 Adult Probation
31 Fire Department
38 Police Department

The following departments have been added due to the Joint Finance/Land Use Committee meeting on June 24, 1987:

CULTURE & RECREATION

07 County Education Office
28 Art Commission
46 War Memorial
61 Fine Arts Museums
62 Asian Art Museum
41 Public Library
42 Recreation and Park

NOTE: All other departmental reviews scheduled for June 24, 1987 will be heard on Thursday, June 25, 1987.

Public Library (2)
Documents Dept.
Civic Center

C A L E N D A R

Meeting of
JOINT FINANCE/LAND USE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
JUN 22 1987
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 24, 1987, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Flr.

Present: Supervisors Molinari, Ward, Britt, Gonzalez, Nelder

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 93-87-6. [City/Navy MOU] Resolution approving Memorandum of Understanding between the City and County of San Francisco and the Department of the Navy, specifying contemplated City and County and Navy activities and the time of their performance, to facilitate an Environmental Review necessary for homeporting. (Supv. Molinari)

ACTION:

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco 94102

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JUN 22 1987
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 25, 1987, 1:30 p.m. * Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 346-87 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: additions to and improvement of the public school facilities of the City and County of San Francisco, including acquisition, construction and reconstruction necessary or convenient for additions to and improvement of various public school facilities in the City and County of San Francisco, and that the estimated cost of $90,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said city and county and will require the incurring of a bonded indebtedness. (Supv. Molinari)

   ACTION:

2. File 353-87 [Lease Revenue Bonds] Resolution submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the financing of the construction of parking lots or garages serving one or more of the following areas: Inner Richmond, Chinatown, North Beach/Broadway, Outer Clement, Upper Fillmore, Castro/Upper Market, 24th Street/Noe Valley and Polk Street/Van Ness Avenue; and authorizing leases with the San Francisco Parking Authority. (Supv. Walker)

   ACTION:

* NOTE: The regular Budget Review session will commence following conclusion of the Committee hearing.

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FINANCE COMMITTEE
BUDGET REVIEW HEARING

Board of Supervisors
City and County of San Francisco

Thursday, June 25, 1987, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

DOCUMENTS DEPT.
JUN 22 1987
SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC WORKS, TRANSPORTATION AND COMMERCE

90 Public Works
92 Clean Water Program
27 Airport
39 Port
36 Parking Authority
75 Electricity
40 Public Utilities Commission (PUC)
49 PUC Light, Heat and Power
32 Hetch Hetchy Project
47 Water Department
35 Municipal Railway

HUMAN WELFARE

26 Commission on the Aging
34 Human Rights Commission
48 Commission on the Status of Women
45 Social Services
60 Academy of Sciences

COMMUNITY HEALTH

83 Public Health, Central Office
85 Laguna Honda Hospital
86 San Francisco General Hospital
87 Community Mental Health Services
99 CAPITAL PROJECTS

ACTION:

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CALENDAR

DOCUMENTS DEPT.
JUN 30 1987
SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, June 29, 1987, 1:30 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzalez (Britt absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 346-87 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: additions to and improvement of the public school facilities of the City and County of San Francisco, including acquisition, construction and reconstruction necessary or convenient for additions to and improvement of various public school facilities in the City and County of San Francisco, and that the estimated cost of $90,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said city and county and will require the incurring of a bonded indebtedness. (Supv. Molinari)

   ACTION: RECOMMENDED; TO BOARD AS CMTE. REPORT FOR MEETING OF 6/29

2. File 353-87. [Lease Revenue Bonds] Resolution submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the financing of the acquisition, construction and completion of parking lots or garages serving one or more of the following areas: Inner Richmond, Chinatown, North Beach/Broadway, Outer Clement, Upper Fillmore, Castro/Upper Market, 24th Street/Noe Valley, and Polk Street/Van Ness Avenue (Geary to Vallejo Streets); and authorizing leases with the San Francisco Parking Authority. (Supv. Walker)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED AND ADOPTED; RECOMMENDED AS AMENDED; TO BOARD AS CMTE RPT FOR MEETING OF 6/29

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Actions Taken

CALENDAR

DOCUMENTS DEPT.
JUL 6 1987
SAN FRANCISCO
PUBLIC LIBRARY

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 1, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors ~~Molinari~~, Britt, Gonzalez (Molinari absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 31-87-11. [Employee - Immediate Replacement] Resolution approving immediate filling of vacated position of Classification 1958, Supervising Purchaser, Buying Division, Purchasing Department. (Controller RO #7017)

   (b) File 38-87-7. [Acceptance of Gift] Resolution accepting a partial gift of $7,157.85 in cash from the Estate of Marie M. Lewis for Department of Public Health, for use by patients of Laguna Honda Hospital, for their recreational, social and educational needs.

   (c) File 23-87-4. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County in the sum of $29.49, a legal obligation of the City and County. (PUC)

   (d) File 28-87-10. [Airport Administration] Resolution approving a declaration of emergency to repair a broken water main, airfield between south and international terminals at the San Francisco International Airport.

   ACTION: ALL ITEMS RECOMMENDED

REGULAR CALENDAR

2. File 107-87-22. Requesting release of reserved funds, Department of Public Health, in the amount of $1,970,453 for contract with the University of California, San Francisco (UCSF) to provide patient care and related services to San Francisco General Hospital for fiscal year 1986-87. (DPH)

   (Continued from 6/3/87)

   ACTION: HEARING HELD; APPROVE RELEASE OF $1,680,342; FILED

3. File 25-87-29. [Contracting Out Services] Resolution concurring with the Controller's certification that convention facilities management operation and maintenance service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (CAO)

ACTION: RECOMMENDED

4. File 21-87-2. [Sewer Service Charges] Ordinance approving agreement between United States of America, acting by and through Department of Army, and City and County of San Francisco, acting by and through Chief Administrative Officer, regarding payment by Presidio of San Francisco for sewer services. (DPW)

ACTION: RECOMMENDED

5. File 107-86-21. Requesting release of reserved funds, Department of Electricity, in the amount of $3,761.00 for Three-Year Information System Master Plan.

ACTION: HEARING HELD; APPROVE RELEASE OF $3,761.00; FILED

6. File 25-87-25. [Contract Prop "J"] Resolution finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1.

ACTION: RECOMMENDED

7. File 25-87-26. [Contract Prop "J"] Resolution finding that it is economical for the Public Utilities Commission to contract for uniformed security services in accordance with Charter Section 8.300-1. (PUC)

ACTION: CONTINUED TO 7/15/87

8. File 96-87-4. [Sale of Property] Ordinance authorizing sale of water distribution facility consisting of an abandoned 44-inch pipeline located within Airport Boulevard in South San Francisco, San Mateo County, California to Pacific Gas and Electric Company, a California Corporation, for the sum of $1,500.00. (Real Estate)

ACTION: RECOMMENDED

9. File 84-87-2. [Conveyance to City] Resolution authorizing acceptance of conveyance to City and County of San Francisco of parcels of real property located at 398 Haight Street and 220 Pierce Street. (City Attorney)

ACTION: RECOMMENDED

10. File 335-87. [Contribution to Housing Authority] Resolution authorizing contribution by City and County to the Housing Authority of City and County of San Francisco by waiving payments in lieu of taxes for fiscal year 1987-88. (Mayor)

ACTION: RECOMMENDED

11. File 349-87. [Fire Drills] Resolution approving hold harmless provision in special permit to enter the public housing project commonly known as The Yerba Buena Plaza West Project, between the City and County of San Francisco, acting through its Fire Department and the San Francisco Housing Authority. (Supv. Ward)

ACTION: RECOMMENDED

12. File 25-87-27. [Contract Prop "J"] Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney)

ACTION: RECOMMENDED

13. File 343-87-1. [Filing Fees - Superior Court] Resolution increasing filing fees in civil cases in the Superior Court provided in Government Code Sections 26820.4, 26826 and 26827 as provided in Government Code Sections 26863 and 68090.7. (County Clerk)

ACTION: TABLED

14. File 343-87-2. [Filing Fees - Municipal Court] Resolution increasing filing fees in civil cases in the Municipal Court provided in Government Code Sections 72055 and 72056 as provided by Government Code Sections 26863, 68090.25 and 76003. (Municipal Court)

ACTION: TABLED

15. File 25-87-28. [Contracting Out Services) Resolution approving the Controller's certification that parking management services for San Francisco International Airport can be practically performed by private contractor at a lower cost for the year commencing July 1, 1987 than if work were performed by City and County employees.

ACTION: RECOMMENDED

16. File 25-87-30. [Contracting Out Services] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can be practically performed by private contractror at a lower cost for the year commencing July 1, 1987 than if work were performed by City and County employees.

ACTION: RECOMMENDED

17. File 25-87-31. [Contract] Resolution concurring with the Controller's certification that parking meter collection services for the Treasurer/Tax Collector can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

18. File 7-87-6. [Public Transportation] Resolution making a finding concerning proposed revisions of the Municipal Railway Fare schedules and transfer policy.

ACTION: RECOMMENDED

19. File 7-87-6.1. [Public Transportation] Resolution approving a revised fare schedule for the San Francisco Municipal Railway.

ACTION: RECOMMENDED

CLOSED SESSION

20. File 45-87-63. [Settlement of Lawsuits] Ordinance authorizing settlement of litigation of City of San Francisco Uptown Parking Corporation v. Wilkes Bashford, et al., Civil Action No. 835103; and the City and County of San Francisco v. Crocker National Bank, et al., Civil Action No. 856127.

ACTION: RECOMMENDED

21. File 45-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Foster and Joyce Foster against the City and County by payment of $80,000.00. (Controller RO #6736)

(Continued from 5/13/87)

ACTION: CONTINUED TO 7/15/87

22. File 45-87-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Smithwick against the City and County by payment of $26,000.00. (Controller RO #6792)

(Continued from 6/9/87)

ACTION: CONTINUED TO 7/15/87

23. File 45-87-55. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Clarence Lee against Bert Shim, John Morton, City and County, et al., for $30,000 to Clarence Lee and $2,500 to John Morton by a total payment of $32,500. (Controller RO #6846)

ACTION: RECOMMENDED

24. File 45-87-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Clarence Galtney, et al., against City and County, by payment of $11,000.00. (Controller RO #6850)

ACTION: RECOMMENDED

25. File 45-87-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Catherine Moss against City and County, by payment of $32,000.00. (Controller RO #6852)

ACTION: RECOMMENDED

26. File 48-87-6. [Settlement of Claim] Ordinance authorizing settlement of claim of Mr. and Mrs. Arbeed v. City and County by payment of $6,500.00. (Controller RO #6851)

ACTION: RECOMMENDED

27. File 48-87-7. [Settlement of Claim] Ordinance authorizing settlement of claim of Jesus R. Bautista v. City and County by payment of $7,500.00. (Controller RO #6862)

ACTION: RECOMMENDED

28. File 45-87-59. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James Dunbar, Jr. against City and County, by payment of $20,000.00. (Controller RO #6859)

ACTION: RECOMMENDED

29. File 45-87-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Shine v. City and County, et al., by payment of $10,000. (Controller RO #6858)

ACTION: RECOMMENDED

30. File 45-87-61. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Catherine Healy against the City and County, by payment of $9,500.00, plus interest. (Controller RO #6857)

ACTION: RECOMMENDED

31. File 45-87-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jose Vasquez v. the City and County by payment of $5,500.00. (Controller RO #6853)

ACTION: RECOMMENDED

32. File 46-87-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alex Fagan vs. Michael Mize, upon receipt of the sum of $5,000.00 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

33. File 46-87-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Paul A. Kotta vs. Bonifacio T. Ocampo, Jr., upon receipt of the sum of $5,000.00, and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

34. File 46-87-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Vernon v. Louis M. Selix, upon receipt of the sum of $8,333.00, and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

35. File 46-87-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Harris v. William Michalek, et al., upon receipt of the sum of $13,333.00, and authorizing dismissal of said litigation.

ACTION: RECOMMENDED

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CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, July 13, 1987, 1:30 p.m. — Room 249, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 60-87-3. [Special Election] Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 1987, for the purpose of submitting to the voters of the City and County of San Francisco propositions to incur bonded debts of the City and County for the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: $26,000,000 for improvement of the Public Health facilities by the construction of a mental health skilled nursing center; $28,000,000 for additions to and improvement of police facilities; $27,000,000 for additions to and improvement of public streets and sidewalks in San Francisco, and improvements to the existing asphalt plant; $18,000,000 for reconstruction of and improvements to Kezar Stadium and adjacent parklands in Golden Gate Park, improvement or reconstruction of recreational facilities at Lake Merced, Portsmouth Square, Buena Vista Park, Crocker Amazon Playground and McLaren Park; $90,000,000 for additions to and improvement of the public school facilities; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the annual tax levy; all in order to do and perform any and all of the matters hereinabove referred to; fixing rate of interest of said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof: prescribing notice to be given of such election and consolidating the special election with the general election. (Supervisor Molinari)

ACTION: Amendment of the Whole presented and adopted (see attached for new title);
Recommended as amended; to Board as Committee Report for meeting of 7/13/87.

CALLING AND PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY AND COUNTY OF SAN FRANCISCO ON TUESDAY, NOVEMBER 3, 1987, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE CITY AND COUNTY OF SAN FRANCISCO PROPOSITIONS TO INCUR THE FOLLOWING BONDED DEBTS OF THE CITY AND COUNTY FOR THE ACQUISITION, CONSTRUCTION OR COMPLETION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: $26,000,000 FOR IMPROVEMENT OF THE PUBLIC HEALTH FACILITIES BY THE CONSTRUCTION OF A MENTAL HEALTH SKILLED NURSING CENTER; $28,000,000 FOR ADDITIONS TO AND IMPROVEMENT OF POLICE FACILITIES OF THE CITY AND COUNTY OF SAN FRANCISCO; $27,000,000 FOR ADDITIONS TO AND IMPROVEMENT OF PUBLIC STREETS AND SIDEWALKS IN SAN FRANCISCO, AND IMPROVEMENTS TO THE EXISTING ASPHALT PLANT; $18,000,000 FOR RECONSTRUCTION OF AND IMPROVEMENTS TO KEZAR STADIUM AND ADJACENT PARKLANDS IN GOLDEN GATE PARK, AND IMPROVEMENT OR RECONSTRUCTION OF RECREATIONAL FACILITIES AT LAKE MERCED, PORTSMOUTH SQUARE, BUENA VISTA PARK, CROCKER AMAZON PLAYGROUND AND MCLAREN PARK; $90,000,000 FOR ADDITIONS TO AND IMPROVEMENT OF THE PUBLIC SCHOOL FACILITIES OF THE CITY AND COUNTY OF SAN FRANCISCO; AND THAT THE ESTIMATED COST TO THE CITY AND COUNTY OF SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF THE CITY AND COUNTY AND WILL REQUIRE EXPENDITURES GREATER THAN THE AMOUNTS ALLOWED THEREFOR BY THE ANNUAL TAX LEVY; RECITING THE ESTIMATED COSTS OF SUCH MUNICIPAL IMPROVEMENTS; FIXING THE DATE OF THE ELECTION AND THE MANNER OF HOLDING SUCH ELECTION AND THE PROCEDURE FOR VOTING FOR OR AGAINST THE PROPOSITIONS; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY BOTH PRINCIPAL AND INTEREST THEREOF; PRESCRIBING NOTICE TO BE GIVEN OF SUCH ELECTION; CONSOLIDATING THE SPECIAL ELECTION WITH THE GENERAL ELECTION; AND PROVIDING THAT THE ELECTION PRICINCTS, VOTING PLACES AND OFFICERS FOR ELECTION SHALL BE THE SAME AS FOR SUCH GENERAL ELECTION.

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Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 15, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 25-87-26. [Contract Prop "J"] Resolution finding that it is economical for the Public Utilities Commission to contract for uniformed security services in accordance with Charter Section 8.300-1. (PUC)

   (Continued from 7/1/87)

   ACTION: RECOMMENDED

2. File 25-87-32. [Contract Prop "J"] Resolution concurring with the Controller's certification that central receiving facility services at Juvenile Court can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

   ACTION: RECOMMENDED (Supv. Gonzalez absent)

3. File 25-87-33. [Contract Prop "J"] Concurring with the Controller's certification that legal process services can be practically performed for the City Attorney's Office by a private contractor for lower cost than similar work services performed by City and County employees.

   ACTION: RECOMMENDED

4. File 97-87-42. [Kosher Food] Ordinance amending the Administrative Code by adding Section 10.117-64 thereto, establishing a Special Kosher Food Inspection Fund. (CAO)

   ACTION: RECOMMENDED AS AMENDED (correct fiscal year to 1987-88)

5. File 97-87-43. [Kosher Food] Ordinance amending the Administrative Code by adding Section 1.13-7 thereto, authorizing the President of the Board of Supervisors to execute an annual contract relating to the inspection of kosher food records. (CAO)

   ACTION: RECOMMENDED

6. File 249-87-2. [South Balboa Reservoir] Resolution urging her Honor, the Mayor, to approve sale and transfer of South Balboa Reservoir Basin to the San Francisco Community College District. (Supvs. Silver, Hongisto)

   ACTION: HEARING HELD; CONTINUED TO 7/29/87

7. File 28-87-11. [Emergency Repair] Resolution approving declaration of emergency to take necessary measures to repair failed electrical power cable serving North Field area at San Francisco International Airport.

ACTION: RECOMMENDED

8. File 101-87-4. [Government Funding] Ordinance appropriating $85,000, Board of Supervisors - Telecommunications Policy Committee, for temporary salaries, professional services, travel, training, printing, subsidies, material and supplies and equipment (Cable Television access programming and development) for fiscal year 1987-88. (Controller RO #7023 SA #3)

ACTION: RECOMMENDED AS AMENDED (At end of title add "placing reserve on $25,000")

CLOSED SESSION

9. File 45-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Foster and Joyce Foster against the City and County by payment of $80,000.00. (Controller RO #6736)

(Continued from 7/1/87)

ACTION: RECOMMENDED

10. File 45-87-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Smithwick against the City and County by payment of $26,000.00. (Controller RO #6792)

(Continued from 7/1/87)

ACTION: RECOMMENDED (Supv. Gonzalez dissenting)

11. File 45-87-64. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gregory Kimball against the City and County by payment of $45,000. (Controller RO #6863)

ACTION: RECOMMENDED

12. File 45-87-65. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nola Wood against the City and County by payment of $12,075.00. (Controller RO #6864

ACTION: RECOMMENDED

ADDENDUM CALENDAR

13. File 101-87-2. (Draft) Annual Appropriation Ordinance, for fiscal year 1987-88.

ACTION: FINANCE COMMITTEE RECOMMENDED AS AMENDED THE 1987-88 ANNUAL BUDGET. (DEEMED APPROVAL OF ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 1987-88)

14. File 102-87-3. (Draft) Annual Salary Ordinance for fiscal year 1987-88.

ACTION: FINANCE COMMITTEE RECOMMENDED AS AMENDED THE 1987-88 ANNUAL BUDGET. (DEEMED APPROVAL OF ANNUAL SALARY ORDINANCE FOR FISCAL YEAR 1987-88)

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 22, 1987, 1:30 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Molinari, Gonzalez (Supv. Britt absent)

Clerk: Alice Hewlett

1. File 65-87-9. [Lease and Granting of Property] Ordinance authorizing execution of a 75-year agreement for leasing air rights and granting of easements over the Robert C. Levy Tunnel and Lot 42, with option to purchase, between the City and County of San Francisco, as lessor, and Pineview Housing Corporation, as lessee, for purposes of constructing low-income elderly and handicapped family rental housing. (Supv. Molinari)

   ACTION: RECOMMENDED AS AMENDED (Same title; corrects clerical errors)

C A L E N D A R

Recessed Meeting of
JOINT FINANCE/LAND USE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 22, 1987, 2:00 p.m. — Legislative Chambers, City Hall, 2nd Flr.

Present: Supervisors Molinari, Ward, Britt, Gonzalez (Supv. Nelder absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 93-87-6. [City/Navy MOU] Resolution approving Memorandum of Understanding between the City and County of San Francisco and the Department of the Navy, specifying contemplated City and County and Navy activities and the time of their performance, to facilitate an Environmental Review necessary for homeporting. (Supv. Molinari)

(Continued from 6/24/87)

ACTION: TO BOARD WITHOUT RECOMMENDATION FOR MEETING OF 8/3/87
(Supv. Gonzalez dissenting)
(Fourth draft of MOU received)

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Recessed Meeting of
JOINT FINANCE/LAND USE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 22, 1987, 2:00 p.m. Legislative Chambers
City Hall, 2nd Flr.

Present: Supervisors Molinari, Ward, Britt, Gonzalez (Nelder abs.)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 93-87-6. [City/Navy MOU] Resolution approving Memorandum of Understanding between the City and County of San Francisco and the Department of the Navy, specifying contemplated City and County and Navy activities and the time of their performance, to facilitate an Environmental Review necessary for homeporting. (Supv. Molinari)

(Continued from 6/24/87)

ACTION: TO BOARD WITHOUT RECOMMENDATION FOR MEETING OF 8/3/87
(Supv. Gonzalez dissenting)
(Fourth draft of MOU received and amended; see Fifth Draft)

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Recessed Meeting of
JOINT FINANCE/LAND USE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

Wednesday, July 22, 1987, 2:00 p.m. Legislative Chambers
City Hall, 2nd Flr.

Present: Supervisors Molinari, Ward, Britt, Gonzalez (Nelder abs.)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 93-87-6. [City/Navy MOU] Resolution approving Memorandum of Understanding between the City and County of San Francisco and the Department of the Navy, specifying contemplated City and County and Navy activities and the time of their performance, to facilitate an Environmental Review necessary for homeporting. (Supv. Molinari)

(Continued from 6/24/87)

ACTION: TO BOARD WITHOUT RECOMMENDATION FOR MEETING OF 8/3/87
(Supv. ~~Gonzalez~~ dissenting)
(Fourth draft of MOU received and amended; see Fifth Draft)
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Actions Taken

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Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 29, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 249-87-2. [South Balboa Reservoir] Resolution urging her Honor, the Mayor, to approve sale and transfer of South Balboa Reservoir Basin to the San Francisco Community College District. (Supvs. Silver, Hongisto)

   (Continued from 7/15/87)

   ACTION: CONTINUED TO CALL OF THE CHAIR

2. File 97-87-9. [Government Contracts] Ordinance amending the Administrative Code by amending Sections 6.1-3(a), 6.1-3(b), 6.1-3(g) and 16-1.3(h) thereof, relating to definitions; determination of prevailing rate of wage; application to existing contracts, and notification. (Supv. Walker)

   (Continued from 2/25/87)

   ACTION: CONTINUED TO CALL OF THE CHAIR

3. File 97-87-46. [Refunding Bonds] Ordinance amending the Administrative Code, by adding Chapter 55 thereto, to establish the San Francisco Refunding Bond Act and incorporating by reference certain provisions of the Revenue Bond Law of 1941 as it read on June 5, 1984; providing a procedure for the issuance of refunding bonds, including definitions, general provisions, powers, bond issuance procedures and certain other supplemental provisions. (City Attorney)

   ACTION: Amended; Amendment of the Whole adopted (same title); RECOMMENDED AS AMENDED

4. File 107-87-1. Hearing to consider release of reserved funds in the amount of $67,000, Port Commission, for on-going professional service contract to allow for implementation of the Fisherman's Wharf Action Plan relating to improvements to the fishing industry.

   ACTION: HEARING HELD; APPROVING RELEASE OF $67,000, SUBJECT TO PORT RESOLUTION STATING USE OF SUCH FUNDS; FILED.

5. File 107-86-22. Hearing to consider release of reserved funds in the amount of $280,000.00, Superior Court, for program project budget (Survey-Courtroom facilities).

   ACTION: HEARING HELD; APPROVING RELEASE OF $126,000.00 FOR PHASE II STUDY; FILED

6. File 7-87-7. Hearing to consider additional funding for MUNI Paratransit Service to serve AIDS patients and other disabled people. (Supv. Britt)

ACTION: CONTINUED TO 8/12/87

7. File 107-86-23. Requesting release of reserved funds in the amount of $200,000, Public Utilities Commission, for claims litigation on cable car reconstruction project.

ACTION: HEARING HELD; CONTINUED TO 8/5/87.

8. File 97-87-47. [Professional Membership] Ordinance amending the Administrative Code, by amending Section 16.6-16 thereof, to add thirty-five organizations to the membership list of the Recreation and Park Commission.

ACTION: RECOMMENDED

9. File 25-87-34. [Contract Prop "J"] Resolution concurring with the Controller's certification that court diversion and treatment referral services can be practically performed for the Department of Public Health, Community Substance Abuse Services by private contractor at a lower cost than comparable services performed by the City and County of San Francisco.

ACTION: RECOMMENDED

10. File 38-87-8. [Acceptance of Gifts] Resolution accepting three gifts valued at $96,168.14 for use by the Recreation and Park Department.

(Strybing Arboretum Society, miscellaneous gifts for Strybing Arboretum Society, valued at $12,087.00; from trust of Christopher Page, for new planting and/or maintenance of planting in Golden Gate Park, valued at $6,219.14; and from trust of Augustof Honore, for care of animals at the zoo, $7,862.00 in cash and approximately $70,000.00 in securities.

ACTION: RECOMMENDED

11. File 155-87-5. [Reward Authorization] Ordinance authorizing payment of reward totalling $3,500 to various individuals for supplying information leading to arrest and conviction of perpetrators of graffiti incidents. (Mayor)

ACTION: RECOMMENDED

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Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 5, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, ~~Britt~~, Gonzalez (Britt absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 116-87-1. [BBI Fee Schedule] Ordinance amending the Electrical Code by amending Section 90-27 thereof, relating to fee schedules, correcting clerical errors, setting effective date, and amending Sunset Clause. (DPW)

   (Continued from 6/3/87)

   ACTION: AMENDMENT OF THE WHOLE (same title) PRESENTED AND ADOPTED; RECOMMENDED AS AMENDED

2. File 107-86-24. Requesting release of reserved funds in the amount of $54,500, Purchasing Department, for MIS position, equipment and operating costs to support implementation of the South Africa Divestment ordinance.

   ACTION: HEARING HELD; CONTINUED TO 8/12/87

3. File 38-87-10. [Gift Acceptance] Resolution accepting gifts of payment of a City official's travel expenses by the San Francisco Visitors and Convention Bureau official in connection with the Association Managers Convention and a Moscone Convention Center sales trip, and designating the Chief Administrative Officer as the appropriate City official to make use of the gifts. (CAO)

   ACTION: RECOMMENDED

4. File 107-86-23. Requesting release of reserved funds in the amount of $200,000, Public Utilities Commission, for claims litigation on cable car reconstruction project.

   (Continued from 7/29/87)

   ACTION: HEARING HELD; RELEASE OF $200,000 APPROVED; FILED

CLOSED SESSION

5. File 45-87-66. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Lynn and Eric Hamilton v. City and County, et al., by payment of $15,000. (Controller RO #7024)

   ACTION: RECOMMENDED

6. File 46-87-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Golden Gateway Tenants Association v. City and County, et al., and that the City Attorney be authorized to execute said settlement agreement on behalf of the City.

   ACTION: RECOMMENDED

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C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, August 12, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-87-12. [Emergency Funds] Resolution approving emergency expenditures by Hetch Hetchy to repair and return to service Moccasin Powerhouse Unit 1.

   (b) File 31-87-13. [Employee Replacement] Resolution approving immediate filling of vacated position of one H50 Assistant Chief, Fire Suppression, Fire Department.

   (c) File 38-87-9. [Acceptance of Gift] Resolution authorizing San Francisco Police Department to accept a gift of a "Linescan System One" X-Ray Machine from Wells Fargo Bank valued at $13,577.00.

   (d) File 31-87-15. [Employee Replacement] Resolution approving the immediate filling of vacated positions of 6242 Plumbing Inspector, 6333 Senior Building Inspector and 6331 Building Inspector, Department of Public Works.

   (e) File 372-87. [Unclaimed Monies] Resolution authorizing the transfer of $304.63 of unclaimed monies deposited in the Family Support Trust Fund to the General Fund. (District Attorney)

   ACTION: ALL ITEMS RECOMMENDED (Supv. Gonzalez absent)

REGULAR CALENDAR

2. File 354-87. [Lawsuit] Resolution authorizing Tax Collector's attorney to institute legal proceeding for recovery of value of services rendered at hospital facilities operated by San Francisco Department of Public Health.

   ACTION: RECOMMENDED (Supv. Gonzalez absent)

3. File 7-87-7. Hearing to consider additional funding for MUNI Paratransit Service to serve AIDS patients and other disabled people. (Supv. Britt)

(Continued from 7/29/87)

ACTION: CONSIDERATION CONTINUED TO 8/26/87

4. File 84-87-1.1. [Agreement to Terminate Easement] Ordinance approving and authorizing the execution of an agreement for the termination of an easement over property (located at the southeast corner of Polk and Bush Streets, for development of a public parking garage) being acquired by City and County of San Francisco; authorizing acceptance of quitclaim deed to terminate the easement; approving and authorizing execution of restriction agreement relating to use of said property. (Real Estate)

ACTION: RECOMMENDED (Supv. Gonzalez absent)

5. File 84-87-3. [Acquisition of Property] Resolution authorizing acquisition of certain real property for the sum of $110,000, for the Open Space Acquisition and Park Renovation Program. (Real Estate)
(North side of 20th St., 50 ft. west of n/w corner of 20th & Capp Sts.)

ACTION: RECOMMENDED (Supv. Gonzalez absent)

6. File 38-87-11. [Gift Acceptance] Resolution accepting restricted gift of monies for non-salaried benefits for the Director of Museums of the Fine Arts Museums. (Supv. Walker)

ACTION: RECOMMENDED AS AMENDED (City Attorney to prepare) (Supv. Gonzalez absent)

7. File 51-87-2. Transmitting claims of employees, various departments, for reimbursement for personal property damaged and/or stolen in line of duty.

ACTION: Resolution prep in/reptd out of Cmte, entitled "Authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty." RECOMMENDED (Supv. Gonzalez absent)

8. File 107-86-24. Requesting release of reserved funds in the amount of $54,500, Purchasing Department, for MIS position, equipment and operating costs to support implementation of the South Africa Divestment ordinance.

(Continued from 8/5/87)

ACTION: Hearing held; release of $54,500 approved; FILED

9. File 101-87-8. [Government Funding] Ordinance amending Annual Appropriation Ordinance, 1987-88, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for Police and Fire Departments under the provisions of Section 8.405 of the Charter, for fiscal year 1987-88. (Controller RO #7033 SA #14)

ACTION: RECOMMENDED

10. File 102-87-6. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1987-88, to provide rates of compensation, effective July 1, 1987, for classes subject to the provisions of Section 8.405 of the Charter (Police and Fire). (Sal Ord #3) (A companion measure to the preceding item)

ACTION: RECOMMENDED

11. File 101-87-7. [Government Funding] Ordinance amending Annual Appropriating Ordinance, 1987-88, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for Registered Nurses under the provisions of Section 8.403 of the Charter, for fiscal year 1987-88. (Controller RO #7037 SA #19)

ACTION: RECOMMENDED

12. File 101-87-9. [Government Funding] Ordinance amending Annual Appropriation Ordinance, 1987-88, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet the requirements for Platform employees under the provisions of Section 8.404 of the Charter, reserving funds for pension contribution - Platform, for fiscal year 1987-88. (Controller RO #7038 SA #20)

ACTION: RECOMMENDED

13. File 102-87-5. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1987-88, adjusting the compensation schedules for Platform employees (Municipal Railway), effective July 1, 1987, pursuant to Section 8.404 of the Charter. (Sal. Ord. #2) (A companion measure to the preceding item)

ACTION: RECOMMENDED

BALLOT ARGUMENTS

14. File 353-87-1. [Ballot Argument] Submitting ballot argument supporting Proposition F, Parking Revenue Bonds. (Supv. Maher)

ACTION: Motion prep in/reptd out of Cmte. "Authorizing ballot argument favoring Proposition F, Parking Revenue Bonds." RECOMMENDED

15. File 318-87-1.1. [Ballot Argument] Skeletal ballot argument concerning Proposition A, Police Facilities Bonds. (Supv. Walker)

ACTION: CONSIDERATION CONTINUED TO 8/19/87

16. File 478-87-1. [Ballot Argument] Skeletal ballot argument concerning Proposition B, Street Improvement Bonds. (Supv. Walker)

ACTION: CONSIDERATION CONTINUED TO 8/19/87

17. File 480-87-1. [Ballot Argument] Skeletal ballot argument concerning Proposition C, Health Facilities Bonds. (Supv. Walker)

ACTION: CONSIDERATION CONTINUED TO 8/19/87

18. File 318-87-2.1. [Ballot Argument] Skeletal ballot argument concerning Proposition D, Recreation and Park Bonds. (Supv. Walker)

ACTION: CONSIDERATION CONTINUED TO 8/19/87

19. File 346-87-1. [Ballot Argument] Skeletal ballot argument concerning Proposition E, School Bonds. (Supv. Walker)

ACTION: CONSIDERATION CONTINUED TO 8/19/87

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 19, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-87-6. [Government Funding] Ordinance appropriating $80,000, Mayor - Housing and Economic Development, for program project budget (Coleridge homes - site acquisition), for fiscal year 1987-88. (Controller's RO #7034 SA #6).

   ACTION: RECOMMENDED (Supv. Molinari absent)

2. File 107-87-4. Requesting release of funds in the amount of $86,500, Fine Arts Museums, reserved by the 1987-88 budget pending agreement between the Fine Arts Museums and SEIU Local 790 as to expenditure of the monies.

   ACTION: HEARING HELD; CONTINUED TO 8/19/87

3. File 101-87-10. Hearing to consider supplemental appropriation of $50,000 for continued maintenance of the San Francisco Food Bank. (Supv. Gonzalez)

   ACTION: Ordinance prep in/reptd out of Cmte., entitled "Appropriating $50,000, Mayor, for professional services (food bank), for fiscal year 1987-88."

   RECOMMENDED (Supv. Molinari absent)

4. File 107-87-22.3. Requesting release of reserved funds, Department of Public Health, in the amount of $96,702 for contract with the University of California San Francisco to provide patient care and related services to San Francisco General Hospital.

   ACTION: HEARING HELD; RELEASE OF FUNDS NOT APPROVED; FILED

5. File 387-87. [Water Revenue Bonds] Resolution approving the issuance of not to exceed $120,000,000 principal amount of Public Utilities Commission of the City and County of San Francisco, San Francisco Water Revenue Bonds, refunding series of 1987, and approving form of indenture authorizing issuance of bonds and covenants contained therein and authorizing establishment of funds and accounts. (City Attorney)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED AND ADOPTED (see title change); RECOMMENDED (Supv. Molinari absent)

6. File 107-87-84.1. Requesting release of reserved funds, Fire Department, in the amount of $946,000 for seismic/condition assessment surveys.

ACTION: HEARING HELD; RELEASE OF FUNDS APPROVED; FILED

BALLOT ARGUMENTS
(Continued from the meeting of August 12, 1987)

7. File 319 87-1.1. [Ballot Argument] Skeletal ballot argument concerning Proposition A, Police Facilities Bonds. (Supv. Walker)

ACTION: Ballot argument presented in Committee. Motion prepared in/reptd out of Cmte entitled "Authorizing ballot argument favoring Proposition A, a bond issue to provide for acquisition, construction and completion of improvements of the police facilities of the City and County of San Francisco, at a cost of $28,000,000." RECOMMENDED

8. File 478-87-1. [Ballot Argument] Skeletal ballot argument concerning Proposition B, Street Improvement Bonds. (Supv. Walker)

ACTION: Ballot argument presented in Committee. Motion prepared in/reptd out of Cmte entitled "Authorizing ballot argument favoring Proposition B, a bond issue to provide for the acquisition, construction, reconstruction or completion by the City and County of San Francisco of improvements to public streets and sidewalks, and construction of a new asphalt plant, at a cost of $27,000,000." RECOMMENDED

9. File 480-87-1. [Ballot Argument] Skeletal ballot argument concerning Proposition C, Health Facilities Bonds. (Supv. Walker)

ACTION: Ballot argument presented in Committee. Motion prepared in/reptd. out of Cmte entitled "Authorizing ballot argument favoring Proposition C, a bond issue to provide for construction of a mental health skilled nursing center at San Francisco General Hospital in the City and County of San Francisco, at a cost of $26,000,000." RECOMMENDED

10. File 318-87-2.1. [Ballot Argument] Skeletal ballot argument concerning Proposition D, Recreation and Park Bonds. (Supv. Walker)

ACTION: Ballot argument presented in Committee. Motion prepared in/reptd out of Cmte entitled "Authorizing ballot argument favoring proposition D, a bond issue providing for reconstruction and improvements to Kezar Stadium and adjacent parklands in Golden Gate Park, and improvements or reconstruction of various parks and recreational facilities in the City and County of San Francisco, at a cost of $18,000,000." RECOMMENDED

11. File 346-87-1. [Ballot Argument] Ballot argument in favor of Proposition E, School Bonds. (Supv. Walker)

ACTION: Ballot argument presented in Board 8/17/87. Motion prepared in/reptd out of Cmte entitled "Authorizing ballot argument favoring Proposition E, a bond issue providing for additions to and improvements of various school facilities in the City and County of San Francisco, at a cost of $90,000,000." RECOMMENDED

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CALENDAR - ACTION TAKEN

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 26, 1987, 3:00 p.m. Room 228, City Hall

Present: Supervisors Britt, Gonzalez

Absent: Supervisor Molinari

Acting Clerk: Patricia Eng

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-87-5. [Government Funding] Ordinance appropriating $450,000, Department of Public Works - Architecture, for capital improvement project (construction services center); rescinding $450,000 from reserve for contingencies (D.P.W. - real property), for fiscal year 1987-88. (Controller's RO #7031 SA #10).

   ACTION: Recommended.

2. File 97-87-56. [Transit Video Production Fund] Ordinance amending Administrative Code, by adding Section 8.29 thereto, authorizing the Public Utilities Commission to publish and sell transit related video training materials and further establishing a Municipal Railway Video Production Fund to be used exclusively to develop and produce transit related video programs. (PUC)

   ACTION: Consideration continued to 9/2/87.

3. File 97-87-57. [Professional Membership] Ordinance amending Administrative Code, by amending Sections 16.6-5, 16.6-21, 16.6-24 and 16.6-26 thereof, authorizing the Public Utilities Commission and departments thereunder, to join various organizations. (PUC)

   ACTION: Consideration continued to 9/2/87.

4. File 101-87-11. [Government Funding] Ordinance appropriating $4,533,675, Clean Water, for increase in program-wide support, for fiscal year 1987-88. (Controller RO #7041 SA #11).

   ACTION: Amended. Reduce amount to $2,810,879. Recommended as amended.

5. File 101-87-12. [Government Funding] Ordinance appropriating $468,334, Airports Commission, for program project budget (noise monitoring program), for fiscal year 1987-88. (Controller RO #7035 SA #7)

   ACTION: Recommended.

6. File 155-87-6. [Reward Authorization] Ordinance authorizing payment of rewards totalling $4,000 to eight individuals who provided information which led to arrests in graffiti cases. (Mayor)

   ACTION: Recommended.

7. File 155-87-7. [Reward Authorization] Ordinance authorizing payment of rewards totalling $10,000 to four individuals who assisted in the apprehension and conviction of a murderer. (Mayor)

ACTION: Recommended.

8. File 127-87-8. [Dog Fees] Ordinance amending Section 219 of Part III of the Municipal Code to exempt signal and service dogs from dog license fees. (Supv. Ward)

ACTION: Recommended.

9. File 386-87. Hearing to consider authorizing payment of jury fees in excess of $5.00. (Supv. Kennedy)

ACTION: Hearing held. Consideration continued to 9/9/87.

10. File 7-87-7. Hearing to consider additional funding for MUNI Paratransit Service to serve AIDS patients and other disabled people. (Supv. Britt)

(Continued from 8/12/87)

ACTION: Consideration continued to Call of the Chair.

11. File 174-87-5. Transmitting Recreation and Park Department report on Open Space Acquisition and Park Renovation Fund for fiscal year 1987-88.

ACTION: Consideration continued to 9/9/87.

12. File 107-87-4. Requesting release of funds in the amount of $86,500, Fine Arts Museums, reserved by the 1987-88 budget pending agreement between the Fine Arts Museums and SEIU Local 790 as to expenditure of the monies.

(Continued from 8/19/87)

ACTION: Hearing held. Filed.

13. File 107-87-3. Requesting release of funds in the amount of $6,000,000, Sheriff's Department (County Jail Expansion Reserve Funds), for emergency expansion of the jail system to alleviate jail overcrowding, monies to be released directly to Department of Public Works.

ACTION: Hearing held. Consideration continued to 9/2/87.

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 2, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Absent: Supervisor Britt, Item 1
Supervisor Gonzales, Items 17, 23

Acting Clerk: Greg R. Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 123-87-8. [Fees] Ordinance amending the Public Works Code by amending Sections 184.52, 416, 708.2, 716, 723.1, 724.3, 778 and 786 thereof, to change various fees. (DPW)

   ACTION: CONTINUED TO SEPTEMBER 9, 1987, MEETING.

2. File 101-87-13. [Government Funding] Ordinance appropriating $29,364,300, Fire Department, for capital improvement projects, placing a reserve of $25,092,300, for fiscal year 1987-88. (Controller RO #7046 SA #2)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. Place $29,364,300 on reserve to be releasedby Finance Committee.

3. File 107-86-101. Requesting release of reserved funds, Public Library, in the amount of $68,300 for second phase of the Library Renovation and Expansion Study.

   ACTION: APPROVE RELEASE OF $27,600; FILED.

4. File 389-87-1. [Parking Fines] Resolution memorializing the Municipal Court of the City and County of San Francisco to increase the fines for parking on sidewalks. (Supv. Gonzalez)

   ACTION: CONTINUED TO SEPTEMBER 9, 1987, MEETING.

5. File 107-87-3. Requesting release of funds in the amount of $6,000,000, Sheriff's Department (County Jail Expansion Reserve Funds), for emergency expansion of the jail system to alleviate jail overcrowding, monies to be released directly to Department of Public Works.

   (Continued from 8/26/87)

   ACTION CONTINUED TO SEPTEMBER 30, 1987, MEETING

6. File 97-87-56. [Transit Video Production Fund] Ordinance amending Administrative Code, by adding Section 8.29 thereto, authorizing the Public Utilities Commission to publish and sell transit related video training materials and further establishing a Municipal Railway Video Production Fund to be used exclusively to develop and produce transit related video programs. (PUC)

(Continued from 8/26/87)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 29, replace "are hereby appropriated" with "must be appropriated pursuant to the fiscal and budgetary provisions of the Charter".

7. File 97-87-57. [Professional Membership] Ordinance amending Administrative Code, by amending Sections 16.6-5, 16.6-21, 16.6-24 and 16.6-26 thereof, authorizing the Public Utilities Commission and departments thereunder, to join various organizations. (PUC)

(Continued from 8/26/87)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 3, delete lines 9 and 10. (Western Council of Construction Consumers and American Society for Training and Development.)

8. File 101-87-16. [Government Funding] Ordinance amending Annual Appropriation Ordinance, 1987-88, giving effect revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Refugee Assistance to provide for mandatory cost of living increases and adjusting appropriations to provide funds for debt service pursuant to Charter Section 6.200, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller)

ACTION: RECOMMENDED.

9. File 74-87-1. [Tax Rate Setting] Ordinance providing revenue and levying taxes for City and County purposes for the Fiscal Year ending June 30, 1988. (Controller)

ACTION: RECOMMENDED.

10. File 74-87-2. [Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the Fiscal Year ending June 30, 1988. (Controller)

ACTION: RECOMMENDED.

11. File 74-87-3. [Tax Rate Setting] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the Fiscal Year ending June 30, 1988. (Controller)

ACTION: RECOMMENDED.

12. File 60-87-6. [Special Election] Ordinance amending Ordinance No. 316-87, calling for and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 3, 1987, by repealing all reference in said ordinance relating to the issuance of $90,000,000 for additions to and improvement of the Public School Facilities of the City and County; calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 3, 1987, for the purpose of submitting to the voters of the City and County propositions to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: $26,000,000 for improvement of the Public Health Facilities by the construction of a Mental Health Skilled Nursing Center; $28,000,000 for additions to and improvement Police Facilities of the City and County; $27,000,000 for additions to and improvement of public streets and sidewalks in San Francisco, and improvements to the existing asphalt plant; $18,000,000 for reconstruction of and improvements to Kezar Stadium and adjacent parklands in Golden Gate Park, and improvement or reconstruction of recreational facilities at Lake Merced, Portsmouth Square, Buena Vista Park, Crocker Amazon Playground and McLaren Park; and that the estimated cost to the City and County of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amounts allowed therefor by the Annual Tax Levy; reciting the estimated costs of such municipal improvements; fixing the date of the election and the manner of holding such election and the procedure for voting for or against the propositions; fixing maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election; companion measure to File 318-87-5. (San Francisco Unified School District)

ACTION: RECOMMENDED.

13. File 318-87-5. [General Obligation Bonds] Resolution rescinding Resolution No. 503-87 which provided for additions to and improvements of the public school facilities of the City and County of San Francisco with an estimated cost of $90,00 ,000; companion measure to File 60-87-6. (San Francisco Unified School District)

ACTION: RECOMMENDED.

14. File 100-87-9. Consideration of expenditure rescissions necessary from the 1987-88 budget in order to provide sufficient funds to balance the 1988-89 budget based on joint report of the Controller, the Budget Analyst and the Mayor's Office regarding revenue and expenditure projections for fiscal year 198 89. (Supervisor Walker)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

15. File 101-87-15. [Government Funding] Ordinance appropriating $1,069,977, Community Mental Health, for permanent salaries-miscellaneous, mandatory fringe benefits medical services contract, other contractual services, travel training, other current services, telephones, materials and supplies, rental of property, equipment, data processing/word processing equipment and services of miscellaneous departments, and for the creation of nine positions. (Supervisor Walker) (RO #7003) (COMPANION TO THE FOLLOWING FILE)

ACTION RECOMMENDED

16. File 102-87-9. [Public Employment] Ordinance amending Annual Salary Ordinance, 1987-88, reflecting the addition of nine positions in the Department of Public Health, Community Mental Health Services and the addition of seventeen positions in the Office of the Public Administrator Guardian; companion measure to File 101-87-15. (Civil Service Commission) (COMPANION TO THE PRECEDING FILE)

ACTION: RECOMMENDED.

CLOSED SESSION

17. File 45-87-67. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Laura Campbell against the City and County by payment of $7,500. (Controller RO #7040)

ACTION: RECOMMENDED.

18. File 45-87-68. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Begovich against the City and County by payment of $12,500. (Controller RO #7044)

ACTION: TABLED.

19. File 45-87-69. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Timothy Williams against the City and County, by payment of $43,400. (Controller RO #7026)

ACTION: RECOMMENDED.

20. File 45-87-70. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ritchie Weathersby, et al., against the City and County, by payment of $750,000. (Controller RO #7047)

ACTION: RECOMMENDED.

21. File 46-87-10. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Raymond Miller vs. Kingston Contracting, et al., upon receipt of the sum of $1,000 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

22. File 46-87-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kevin Tull vs. Viacom Cablevision, et al., upon receipt of the sum of $1,000 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

OFF-CALENDAR

23. File 45-87-76. ORDINANCE PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. ENTITLED: "Authorizing settlement of litigation of Ronn Ridgle against the City and County of San Francsco for $14,000."

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CALENDA

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, September 9, 1987, 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Britt, Gonzalez

Acting Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 174-87-5. Transmitting Recreation and Park Department report on Open Space Acquisition and Park Renovation Fund for fiscal year 1987-88. (Recreation and Park Dept.)
(Cont'd from 8/26/87)

ACTION: HEARING HELD. FILED.

2. File 174-87-6. [Open Space Acquisition and Park Renovation Fund] Resolution concurring with the general recommendation of the Open Space Acquisition and Park Renovation Fund for fiscal year 1986-87, reserving approval or disapproval on specific acquisitions. (Recreation and Park Dept.)

ACTION: AMENDED. RECOMMENDED AS AMENDED. (See file for details.)

3. File 174-87-7. [Open Space Acquisition and Park Renovation Fund] Resolution concurring with the general recommendation on the Open Space Acquisition and Park Renovation Fund for fiscal year 1987-88, reserving approval or disapproval on specific acquisitions. (Recreation and Park Dept.)

ACTION: AMENDED. RECOMMENDED AS AMENDED. (See file for details.)

4. File 386-87. Hearing to consider authorizing payment of jury fees in excess of $5.00. (Supervisor Kennedy)
(Cont'd from 8/26/87)

ACTION: HEARING HELD. CONTINUED TO SEPTEMBER 16, 1987.

5. File 123-87-8. [Fees] Ordinance amending the Public Works Code by amending Sections 184.52, 416, 708.2, 716, 723.1, 724.3, 778 and 786 thereof, to change various fees. (Dept. Public Works)
(Cont'd from 9/2/87)

ACTION: RECOMMENDED.

6. File 389-87-1. [Parking Fines] Resolution memorializing the Municipal Court of the City and County of San Francisco to increase the fines for parking on sidewalks. (Supervisor Gonzalez) (Cont'd from 9/2/87)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. BY SUPV. GONZALEZ ADOPTED AS AMENDED. "[Sidewalk Parking Fines] Resolution urging the Municipal Court of the City and County of San Francisco to increase the fines for parking on sidewalks except for persons temporarily parking for the purpose of loading and unloading." CONTINUED TO SEPTEMBER 16, 1987.

7. File 28-87-13. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work estimated at $314,780 to restore the integrity of the sewer on Commercial Street, Sansome to Montgomery Streets. (Dept. Public Works)

ACTION: RECOMMENDED.

8. File 38-87-12. [Acceptance of Gift] Resolution authorizing Department of Public Health to accept a gift from the Estate of Marie M. Lewis for use by the patients of Laguna Honda Hospital for their recreational, social and educational needs. (Dept. Public Health)

ACTION: RECOMMENDED.

9. File 101-87-14. [Government Funding] Ordinance appropriating $90,000, Mayor's Criminal Justice Council, for contractual services for fiscal year 1987-88 (guard service, Rosa Parks). (Controller RO #7050)

ACTION: RECOMMENDED. (Supvs. Molinari, Britt and Gonzalez added as co-sponsors.)

10. File 124-87-12. [Residential Permit Parking and Engineering Inspections] Ordinance amending Traffic Code, by amending Section 314 thereof, to increase Residential Parking Permit Fees and to provide that portions of such fees be deposited in the Road Fund during 1987-88 fiscal year and thereafter in the Engineering Inspection Fund to offset costs the City incurs implementing the Residential Permit Parking Program; amending Public Works Code, by amending Section 640 thereof, relating to the Engineering Inspection Fund and engineering inspections associated with the Residential Permit Parking Program. (Dept. Public Works)

ACTION: HEARING HELD. CONTINUED TO SEPTEMBER 16, 1987.

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Actions Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, September 16, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 386-87. Hearing to consider authorizing payment of jury fees in excess of $5.00. (Supervisor Kennedy)
(Cont'd from 9/9/87)

ACTION: HEARING HELD; FILED

2. File 389-87-1. [Sidewalk Parking Fines] Resolution urging the Municipal Court of the City and County of San Francisco to increase the fines for parking on sidewalks except for persons temporarily parking for the purpose of loading and unloading. (Supervisor Gonzalez)
(Cont'd from 9/9/87)

ACTION: AMENDED; AMENDMENT OF THE WHOLE ENTITLED "URGING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE FINES FOR REPAIRING VEHICLES ON STREETS AND PARKING ON SIDEWALKS EXCEPT FOR PERSONS TEMPORARILY PARKING FOR THE PURPOSE OF LOADING AND UNLOADING." RECOMMENDED AS AMENDED

3. File 124-87-12. [Residential Permit Parking and Engineering Inspections] Ordinance amending Traffic Code, by amending Section 314 thereof to increase Residential Parking Permit Fees and to provide that portions of such fees be deposited in the Road Fund during 1987-88 fiscal year and thereafter in the Engineering Inspection Fund to offset costs the City incurs implementing the Residential Permit Parking Program; amending Public Works Code by amending Section 640 thereof relating to the Engineering Inspection Fund and engineering inspections associated with the Residential Permit Parking Program. (Dept. Public Works)
(Cont'd from 9/9/87)

ACTION: AMENDED; AMENDMENT OF THE WHOLE ENTITLED "AMENDING THE TRAFFIC CODE BY AMENDING SECTION 314 THEREOF TO INCREASE RESIDENTIAL PARKING PERMIT FEES AND TO PROVIDE THAT PORTIONS OF SUCH FEES BE DEPOSITED IN THE PERMIT PARKING ENGINEERING FUND TO OFFSET COSTS THE CITY INCURS IMPLEMENTING THE RESIDENTIAL PERMIT PARKING PROGRAM." RECOMMENDED AS AMENDED

4. File 393-87. [Quitclaim Deed] Ordinance authorizing and directing execution of quitclaim deed by City and County of San Francisco to San Francisco Unified School District, a political subdivision of the State of California, for the McAteer High School Site, designated as Lot 1 in Assessor's Block 7561 and a portion of Lot 1 in Assessor's Block 7560. (Real Estate Dept.)

ACTION: RECOMMENDED

Resolution prepared in/reported out of Cmte, entitled "Statement Explaining Authorization and Direction of Execution of Quitclaim Deed by City and County of San Francisco to San Francisco Unified School District, a Political Subdivision of the State of California, for the McAteer High School Site." RECOMMENDED (File 393-87-1)

5. File 82-87-5. [Acquisition - Noise Easements] Resolution authorizing acquisition of fifty noise easements in the City of South San Francisco for purposes of airport noise mitigation. (Real Estate Dept.) (RO 7049)

ACTION: RECOMMENDED

6. File 256-87-1. [Redevelopment Agency Annual Budget] Resolution approving the Annual Budget of the Redevelopment Agency of the City and County of San Francisco for the year 1988 and constituting said budget as evidence of indebtedness for tax increment purposes. (Redevelopment Agency)

ACTION: HEARING HELD; CONTINUED TO 9/23/87

7. File 23-87-5. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant of the City and County, in the sum of $1,422.74, a legal obligation of the City and County, payable to Sylvia J. Blackburn, Warrant No. 500-0232852, dated January 31, 1980. (Retirement System) (RO 7053)

ACTION: RECOMMENDED

8. File 38-87-13. [Acceptance of Gift] Resolution accepting a gift from National Paint and Coatings Association, of paint sealant valued at $10,000, for the Coit Tower Renovation Project, for use by the Recreation and Park Department. (Recreation and Park)

ACTION: RECOMMENDED

9. File 107-86-22.1. Requesting release of additional reserved funds, Superior Court, in the amount of $154,000 for Court Facilities Inventory Review and Expansion Program Phase II Study. (Municipal Court)

(Continued from 9/16/87)

ACTION: HEARING HELD; CONTINUED TO 9/30/87

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9/23/87

Action Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, September 23, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzalez (Supv. Britt absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 28-87-14. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessaryu measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Conrad Street, Diamond Street to Arbor Street. (Public Works)

   ACTION: RECOMMENDED

2. File 102-87-7. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting the creation of two classifications. (Sal. Ord. Amend. No. 6)

   ACTION: HEARING HELD; CONSIDERATION CONTINUED TO 9/30/87

3. File 107-87-2. Requesting release of reserved funds, Department of Public Health, in the amount of $205,000.00 for annex building located at 1380 Howard Street.

   ACTION: CONSIDERATION CONTINUED TO 10/7/87

4. File 155-87-8. [Reward Authorization] Ordinance authorizing payment of reward totalling $6,000 to eleven individuals who provided information which led to arrests in graffiti cases.

   ACTION: RECOMMENDED

5. File 256-87-1. [Redevelopment Agency Annual Budget] Resolution approving the Annual Budget of the Redevelopment Agency of the City and County of San Francisco for the year 1988 and constituting said budget as evidence of indebtedness for tax increment purposes; placing reserve on funds of $9,546,500. (Redevelopment Agency)

   (Continued from 9/16/87)

   ACTION: AMENDED TO PROVIDE FOR RESERVE OF FUNDS; (Title amended as indicated) RECOMMENDED AS AMENDED

C A L E N D A R

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 30, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt (Gonzalez absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 97-87-65. [Professional Memberships] Ordinance amending Administrative Code, by adding Section 16.6-59 thereto, to authorize the Commission on Aging to join organizations.

   ACTION: RECOMMENDED

2. File 25-87-36. [Contract] Resolution concurring with the Controller's certification that security guard services can be practically performed for the Department of Public Health, San Francisco General Hospital, by a private contractor for a lower cost than similar services performed by City and County employees.

   ACTION: RECOMMENDED

3. File 28-87-15. [Emergency Work] Resolution approving a declaration of emergency electrical power cable failure at the San Francisco International Airport; and approving the Controller's action in reserving $200,000 against Project Fund No. 104.

   ACTION: RECOMMENDED AS AMENDED (reduce amount to $160,000)

4. File 28-87-16. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Folsom Street, Army Street to midblock northerly sewer replacement.

   ACTION: RECOMMENDED

5. File 107-87-3. Requesting release of funds in the amount of $6,000,000, Sheriff's Department (County Jail Expansion Reserve Funds), for emergency expansion of the jail system to alleviate jail overcrowding, monies to be released directly to Department of Public Works.

   (Continued from 9/2/87)

   ACTION: CONTINUED TO CALL OF THE CHAIR

6. File 107-86-22.1. Requesting release of additional reserved funds, Superior Court, in the amount of $154,000 for Court Facilities Inventory Review and Expansion Program Phase II Study. (Municipal Court)

(Continued from 9/16/87)

ACTION: HEARING HELD; APPROVE RELEASE FUNDS IN THE AMOUNT OF $100,720 (File 107-86-22.2); REMAINDER OF $53,280 CONTINUED TO CALL OF THE CHAIR.

7. File 121-87-14. Hearing to consider reducing garagekeepers' liability insurance requirement based on the maximum number of vehicles the applicant intends to park at any given time. (Supv. Walker)

ACTION: Ordinance introduced in Board entitled "Amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code), by amending Section 835.5(d) relating to the amount of garagekeepers' legal liability insurance." RECOMMENDED WITH PENDING AMENDMENT OF THE WHOLE.

8. File 68-87-10. [Grant - Federal Funds] Resolution authorizing the Mayor's Office of Community Development to apply for, accept and expend a $300,000 grant under the Emergency Shelter Grant Program (Federal Stewart B. McKinney Homeless Assistance Act) to improve the quality of existing shelters for the homeless. (Supvs. Walker, Molinari)

ACTION: RECOMMENDED

9. File 102-87-7. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting the creation of two classifications. (Sal. Ord. Amend. No. 6)

(Continued from 9/23/87)

ACTION: HEARING HELD; CONTINUED TO 10/21/87

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10/7/87

Octavia Tunnel

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, October 7, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Gonzalez (Supv. Britt absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 27-87-5.1. [Airport - Rates and Charges] Resolution making a finding that the Schedule of Rates and Charges for common use facilities established by the Airports Commission, effective July 1, 1987, will be sufficient to pay for maintenance and operation expenses of the airport and will not require any tax subsidy. (Airports Commission)

   ACTION: RECOMMENDED

2. File 27-87-5. [Airport-Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission.

   ACTION: RECOMMENDED

3. File 107-87-2. Requesting release of reserved funds, Department of Public Health, in the amount of $205,000.00 for annex building located at 1380 Howard Street.

   (Continued from 9/23/87)

   ACTION: HEARING HELD; APPROVE RELEASE OF FUNDS; FILED

4. File 101-87-18. [Government Funding] Ordinance appropriating $48,500, Registrar, program project budget (special election), (other contractual services); an emergency measure. (Supv. Molinari)

   ACTION: CONSIDERATION CONTINUED TO 10/14/87 WITH PENDING AMENDMENT OF THE WHOLE

5. File 410-87-1. [In-school Youth Program] Resolution urging her Honor, the Mayor, to restore funding to the Mayor's In-school Youth Program for 1987-88. (Supvs. Walker, Silver, Kennedy, Hongisto, Maher, Britt, Ward)

   ACTION: AMENDED; AMENDMENT OF THE WHOLE (SAME TITLE) RECOMMENDED AS AMENDED

CLOSED SESSION

6. File 46-87-12. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bay Cities Paving & Grading, Inc., against the City and County of San Francisco and related cross-complaint for $70,000 to be paid to the City and County of San Francisco.

   ACTION: CONSIDERATION CONTINUED TO 10/14/87

7. File 46-87-13. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County of San Francisco against Pennie Sempel von Bozzay, George Fuller von Bozzay, husband and wife, and Western Surety Company, and related cross-complaint.

   ACTION: CONSIDERATION CONTINUED TO 10/14/87

8. File 46-87-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Virgilio Pastones vs. New Century Co., et al, upon receipt of the sum of $7,500; and authorizing dismissal of said litigation.

   ACTION: CONSIDERATION CONTINUED TO 10/14/87

9. File 46-87-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of George Keller vs. Chuck Ingram, et al, upon receipt of the sum of $8,000; and authorizing dismissal of said litigation.

   ACTION: CONSIDERATION CONTINUED TO 10/14/87

10. File 49-87-1. [Settlement of Claim] Resolution authorizing settlement of claim in favor of the City and County of San Francisco regarding the Watkins Photograph Albums by receipt of the sum of $70,125.00.

    ACTION: CONSIDERATION CONTINUED TO 10/14/87

11. File 45-87-71. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Margary and Richard P. Coury, Sr. against the City and County of San Francisco by payment of $125,000.00. (Controller RO #7052)

    ACTION: RECOMMENDED

12. File 45-87-72. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John DeSoto against the City and County by payment of $24,024.90. (Controller RO #7057)

    ACTION: CONSIDERATION CONTINUED TO 10/14/87

13. File 45-87-73. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Eugene Hassold against the City and County of San Francisco by payment of $30,000.00. (Controller RO #7058)

    ACTION: CONSIDERATION CONTINUED TO 10/14/87

14. File 45-87-74. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Morris Lindback against the City and County of San Francisco by payment of $100,000.00. (Controller RO #7065)

ACTION: RECOMMENDED

15. File 45-87-75. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lisa Ehrenfeld against the City and County of San Francisco by payment of $575,000.00. (Controller RO #7064)

ACTION: RECOMMENDED

16. File 45-87-77. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Berry against the City and County of San Francisco by payment of $95,000.00. (Controller RO #7074)

ACTION: RECOMMENDED

17. File 45-87-78. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joseph Hart against the City and County of San Francisco by payment of $17,500.00. (Controller RO #7075)

ACTION: CONSIDERATION CONTINUED TO 10/14/87

18. File 48-87-8. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Cristobal Anaya by payment of the sum of $10,000.00. (Controller RO #7069)

ACTION: CONSIDERATION CONTINUED TO 10/14/87

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 14, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Britt, Gonzalez (Supervisor Molinari absent)

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 38-87-15. [Acceptance of Gifts] Resolution accepting two gifts valued at $65,000.00 for use by the Recreation and Park Department (from San Francisco Garden Club, $15,500 for renovation of the Clover Leaf Pond at the Conservatory of Flowers, and from Friends of Recreation and Parks, $50,000, a gift in place, for the redesign of Sixth Avenue, Golden Gate Park).

   (b) File 28-87-17. [Emergency Work] Resolution approving a declaration of emergency for repairs to the drainage pipe at Lot "C", San Francisco International Airport - $46,000.

   (c) File 31-87-17. [Employee Replacement] Resolution approving the immediate filling of vacated position of 5132, Sewer Repair and Sewage Treatment Plant Superintendent, Bureau of Water Pollution Control.

   ACTION: RECOMMENDED

REGULAR CALENDAR

2. File 68-87-11. [Federal Funds - Loan Pools] Resolution approving the transfer of $2,500,000 of Community Development Block Grant Funds from the Community Housing Rehabilitation Program Pool to the Housing Site Acquisition Pool, and approving Addendum No. 2 to the 1987 Community Development Program. (Supv. Molinari)

   ACTION: RECOMMENDED

3. File 101-87-18. [Government Funding] Ordinance appropriating $48,500, Registrar, program project budget (special election), (other contractual services); an emergency measure. (Supv. Molinari)

   (Continued from 10/7/87 with pending Amendment of the Whole)

   ACTION: Amended; Amendment of the Whole entitled "Ordinance appropriating $4,366,065 for program project budget-special election (other contractual services), Registrar, and balance budget reserve 1988-89, General Fund, for fiscal year 1987-88". AMENDMENT OF THE WHOLE RECOMMENDED AS AMENDED.

CLOSED SESSION

(The following items were continued from the meeting of October 7, 1987)

4. File 46-87-12. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bay Cities Paving & Grading, Inc., against the City and County of San Francisco and related cross-complaint for $70,000 to be paid to the City and County of San Francisco.

   ACTION: RECOMMENDED

5. File 46-87-13. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the City and County of San Francisco against Pennie Sempel von Bozzay, George Fuller von Bozzay, husband and wife, and Western Surety Company, and related cross-complaint.

   ACTION: RECOMMENDED

6. File 46-87-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Virgilio Pastones vs. New Century Co., et al, upon receipt of the sum of $7,500; and authorizing dismissal of said litigation.

   ACTION: RECOMMENDED

7. File 46-87-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of George Keller vs. Chuck Ingram, et al, upon receipt of the sum of $8,000; and authorizing dismissal of said litigation.

   ACTION: RECOMMENDED

8. File 49-87-1. [Settlement of Claim] Resolution authorizing settlement of claim in favor of the City and County of San Francisco regarding the Watkins Photograph Albums by receipt of the sum of $70,125.00.

   ACTION: RECOMMENDED

9. File 45-87-72. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John DeSoto against the City and County by payment of $24,024.90. (Controller RO #7057)

   ACTION: RECOMMENDED

10. File 45-87-73. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Eugene Hassold against the City and County of San Francisco by payment of $30,000.00. (Controller RO #7058)

    ACTION: RECOMMENDED

11. File 45-87-78. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joseph Hart against the City and County of San Francisco by payment of $17,500.00. (Controller RO #7075)

    ACTION: RECOMMENDED

12. File 48-87-8. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Cristobal Anaya by payment of the sum of $10,000.00. (Controller RO #7069)

    ACTION: RECOMMENDED

13. File 45-87-79. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jesus Garza against Patrick Peterson by payment of $98,000.00. (Controller RO #7084)

    ACTION: CONSIDERATION CONTINUED TO 10/14/87

14. File 45-87-80. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Stutts, et al, against the City and County of San Francisco by payment of $20,000.00. (Controller RO #7083)

ACTION: RECOMMENDED

15. File 48-87-9. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Western Union Telegraph Co. by payment of $6,598.00. (Controller RO #7082)

ACTION: RECOMMENDED

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Action Taken

CALENDAR

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Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 21, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 102-87-7. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting the creation of two classifications. (Asbestos Worker I and II) (Sal. Ord. Amend. No. 6)

   (Continued from 9/30/87)

   ACTION: CONSIDERATION CONTINUED TO 11/4/87

2. File 101-87-19. [Government Funding] Ordinance appropriating $31,236, Public Health, for permanent salaries and related mandatory fringe benefits, for the creation of one position (2930 Psychiatric Social Worker). (Controller RO #7045 SA #11)

   ACTION: RECOMMENDED AS AMENDED (Reduce appropriation to $26,375)

3. File 102-87-8. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, Department of Public Health, CMHS, reflecting the addition of one position. (Sal. Ord. Amend. #7) (A companion measure to the preceding item)

   ACTION: RECOMMENDED

4. File 101-87-21. [Government Funding] Ordinance appropriating $43,873, Public Library, for permanent salaries; rescinding $43,873 from permanent salaries, for the creation of two positions and deletion of one position (3668 Assistant City Librarian and 3632 Librarian II, and deletion of 3634 Librarian III). (Controller RO #7070 SA #33)

   ACTION: RECOMMENDED AS AMENDED (Reduce appropriation to $43,369)

5. File 102-87-10. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, Public Library, reflecting the deletion of one position and the addition of two positions. (Sal. Ord. Amend. #9) (A companion measure to the preceding item)

   ACTION: RECOMMENDED

6. File 101-87-20. [Government Funding] Ordinance appropriating $284,393, Superior Court, for program project budget (Trial Court Delay Reduction Program). (Controller RO #7078 SA #41)

   ACTION: CONSIDERATION CONTINUED TO 11/18/87

7. File 101-87-22. [Government Funding] Ordinance appropriating $80,000.00, Hetch Hetchy, for capital project (electrical grounding system) and rescinding $80,000.00 from capital project unallocated, for fiscal year 1987-88; an emergency measure.

   ACTION: RECOMMENDED

8. File 414-87-2. Hearing to consider whether San Francisco should withdraw its membership from American Public Transit Association. (Supv. Silver)

   ACTION: CONSIDERATION CONTINUED TO 11/18/87

CLOSED SESSION

9. File 45-87-79. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jesus Garza against Patrick Peterson by payment of $98,000.00. (Controller RO #7084)

   (Continued from 10/14/87)

   ACTION: RECOMMENDED

C A L E N D A R

Meeting of
JOINT FINANCE/LAND USE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 28, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez, Nelder (Ward absent)

Clerk: Alice Hewlett

1. File 79-86-1.1. Requesting release of reserved funds of $150,000 for 1987 Redevelopment Programs. (Redevelopment Agency)

   ACTION: HEARING HELD; APPROVE RELEASE OF $150,000; FILED

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CALENDAR

Meeting of
FINANCE COMMITTEE

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Board of Supervisors
City and County of San Francisco

Wednesday, October 28, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

1. File 28-87-18. [Emergency Work] Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer on Sacramento Street, Jones Street to Taylor Street. (Public Works)

   ACTION: RECOMMENDED

2. File 38-87-16. [Gift Acceptance] Resolution accepting a gift of payment of a City official's travel expenses by the San Francisco Visitors and Convention Bureau in connection with future meetings promoting San Francisco as a convention site. (Supv. Molinari)

   ACTION: AMENDMENT OF THE WHOLE ADOPTED (corrects clerical errors) entitled "Resolution accepting gift of payment of travel expenses of Chief Administrative Officer by the San Francisco Convention and Visitors Bureau in connection with future meetings promoting San Francisco as a convention site; providing for bi-annual report to the Board of Supervisors." RECOMMENDED AS AMENDED

3. File 102-87-12. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting creation of three classifications (for KALW Radio Station). (Sal. Ord. Amend. No. 11)

   ACTION: RECOMMENDED

4. File 107-87-5. Requesting release of funds of $3,681.00, Sheriff, reserved by 1987-88 budget for two positions (1656 Head Accountant and 1652 Senior Accountant).

   ACTION: HEARING HELD; APPROVE RELEASE OF $3,681.00; FILED

5. File 90-87-7. [Landmarks Staff] Resolution urging the Mayor to urge the City Planning Commission to direct the Director of Planning to assign more staff to the Landmarks Preservation Advisory Board. (Supv. Molinari)

   ACTION: RECOMMENDED

6. File 83-87-4. Hearing to consider status of funding from the Stewart B. McKinney Homeless Assistance Act of 1987 (P.L. 100-77). (Supv. Walker)

   ACTION: TRANSFERRED TO HUMAN SERVICES COMMITTEE

7. File 101-87-23. [Government Funding] Ordinance appropriating $273,933, Municipal Court, for program project budget (professional service - Prop J/CSC), for fiscal year 1987-88. (Controller RO #7090 SA #52)

   ACTION: RECOMMENDED AS AMENDED; TO BOARD FOR MEETING OF 11/9/87. (Reduce appropriation to $220,038; place reserve on $137,224.)

CLOSED SESSION

8. File 45-87-83. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gabriela Abrego against the City and County of San Francisco by payment of $500,000.00. (Controller RO #7097)

ACTION: RECOMMENDED (Supv. Molinari absent)

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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Wednesday, November 4, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 28-87-19. [Emergency Works] Resolution approving emergency expenditures for the repair of inlet adits at San Antonio Reservoir in Alameda County, for the San Francisco Water Department.

   (b) File 38-87-17. [Acceptance of Gift] Resolution accepting a gift valued at $10,000 from Friends of Recreation and Park for use by the Recreation and Park Department ($5,000 for sponsorship of Performing Arts Series, $4,000 for a challenge grant for innovative programming and $1,000 for sponsorship of a Volunteer Recognition Program).

   ACTION:

REGULAR CALENDAR

2. File 102-87-7. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting the creation of two classifications. (Asbestos Worker I and II) (Sal. Ord. Amend. No. 6)

   (Continued from 10/21/87)

   ACTION:

3. File 101-87-24. [Government Funding] Ordinance appropriating $61,129, Juvenile Court, for capital project budget (Reconstruction Renovation-Youth Guidance Center); and providing for ratification of action previously taken, for fiscal year 1987-88. (Controller RO #7081 SA #26)

   ACTION:

4. File 354-87-1. [Lawsuit] Resolution authorizing Tax Collector's attorney to institute legal proceedings for the recovery of value of services, in the amount of $101,981.96 for services rendered at hospital facilities operated by the San Francisco Department of Public Health.

   ACTION:

5. File 101-87-13.1. Requesting release of reserved funds in the amount of $4,307,907, Fire Department, for various capital projects.

   ACTION:

6. File 101-87-4.1. Requesting release of reserved funds in the amount of $25,000.00, Board of Supervisors (Cable TV Access Development and Programming), for professional services.

   ACTION:

7. File 101-87-28. [Government Funding] Ordinance appropriating $89,936.00, Police, for capital improvement project (Northern Police Station), for fiscal year 1987-88. (Controller RO #7100 SA #50)

   ACTION:

8. File 64-87-27.1 [Lease of Property] Ordinance approving termination of Lease L-10658 between Todd Shipyards Corporation and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (A companion measure to File 46-87-20)

   ACTION:

CLOSED SESSION

9. File 46-87-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Todd Shipyards Corporation against the City and County of San Francisco and related unlitigated claims for a new payout after offsets of $266,681.35.

   ACTION:

10. File 45-87-82. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Pardue, et al, against the City and County by payment of $50,000. (Controller RO #7088)

    ACTION:

11. File 45-87-84. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Taxin against the City and County by payment of $30,000. (Controller RO #7096)

    ACTION:

12. File 46-87-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Babe R. Fluker vs. Sidney Ann Meritsky, et al., upon receipt of the sum of $17,500; and authorizing dismissal of said litigation.

    ACTION:

13. File 46-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Allen Kennedy vs. Piet Arne Visser, upon receipt of the sum of $5,000; and authorizing dismissal of said litigation.

    ACTION:

14. File 46-87-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Terminal Plaza Corporation vs. the City and County of San Francisco; authorizing a stipulated entry of judgement.

ACTION:

15. File 46-87-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert L. Red vs. Luxor Cab, et al., upon receipt of the sum of $5,500; and authorizing dismissal of said litigation.

ACTION:

16. File 45-87-81. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Edward Roland against the City and County by payment of $30,000. (Controller RO #7087)

ACTION:

17. File 48-87-10. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Raisa Sullivan in the sum of $45,000.00. (Controller RO #)

ACTION:

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Action Taken

CALENDAR

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Special Meeting of
JOINT FINANCE/HUMAN SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, November 12, 1987, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Molinari, Britt, Gonzalez, Hsieh, Silver
(Ward absent)

Clerk: Alice Hewlett

1. File 79-87-2. [Federal Funding - Community Development] Resolution approving the 1988 Community Development Program and Housing Assistance Plan as amended; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive and expend the City's 1988 Community Development Block Grant (CDBG) entitlement from the U. S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development programs, Urban Development Action Grant (UDAG) Revolving Loan funds, and City funds up to $18,000,000; approving expenditure schedules as amended for recipient departments and agencies; providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency and between the City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required; authorizing the receipt and deposit in contingencies of 1988 CDBG entitlement and City funds in excess of $18,000,000 and including indirect costs. (Mayor)

   ACTION: RECOMMENDED AS AMENDED (see file for changes to expenditure schedules)

2. File 79-87-2.1. [UDAG Revolving Loan Fund - Community Development Program] Resolution authorizing the allocation of a $300,000 grant from the San Francisco Urban Development Action Grant Revolving Loan Fund to the Mayor's Office of Community Development to provide revenue to the 1988 Community Development Program. (Mayor)

   ACTION: RECOMMENDED

3. File 79-87-2.2. [Community Development - Contingencies] Resolution approving transfer of $200,000 from contingencies to supplement the 1988 Community Development Block Grant (CDBG) entitlement, and approving Addenda Nos. 24, 24, 29, 26, 20, 7, 6, 5, and 3 to the 1977 through 1981, 1983 through 1985, and 1987 Community Development programs, respectively. (Mayor)

   ACTION: RECOMMENDED

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11/18/87

CALENDAR - [ACTIONS TAKEN]

NOV 23 1987

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 18, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

1. File 107-87-3. [Release of Budgeted Funds] Resolution authorizing releasing of funds for construction of modular jail units at the County Jail site in the amount of $6,000,000 (implementation of 1982 Consent Decree) ((and directing the Clerk of the Board of Supervisors to transmit a letter to the Controller)). (Supv. Walker)

   ACTION: CONTINUED TO RECESSED MEETING OF 11/30/87 AT 1:00 P.M.
   (Title corrected as noted)

2. File 192-87-3. [County Jail Expansion] Resolution adopting Final Negative Declaration, finding and determining that the expansion of San Francisco County Jail #3 by constructing a single story, 50,000 square foot building to house up to 300 prisoners will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (A companion measure to the preceding item)

   ACTION: RECOMMENDED

3. File 192-87-4. [1982 Consent Decree - County Jail] Resolution finding that an emergency exists on providing new housing units in County Jail system; authorizing the Director of Public Works to proceed in a most expeditious manner with the construction of such housing units. (Supv. Walker)

   ACTION: RECOMMENDED

4. File 152-87-3. [State Funds] Resolution authorizing the Sheriff to apply for, accept and expend State assistance to the City and County to assist in the payment of construction of modular jail units at San Bruno Jail (implementation of 1982 Consent Decree); rescinding Resolution No. 965-83 which authorized the Sheriff to apply for State assistance for work furlough facilities within the City and County. (Supv. Walker)

   ACTION: RECOMMENDED

5. File 152-87-4. [Implementation 1982 Consent Decree] Resolution authorizing the Sheriff to accept and expend Federal Assistance to the City and County of San Francisco to assist in the payment of construction of modular jail units for San Francisco County Jail; rescinding Resolution No. 728-83 which authorized the Sheriff to apply for Federal Assistance for Work Furlough facilities within the City and County of San Francisco.

   ACTION: RECOMMENDED

6. File 101-87-20. [Government Funding] Ordinance appropriating $284,393, Superior Court, for program project budget (Trial Court Delay Reduction Program). (Controller RO #7078 SA #41)

(Continued from 10/21/87)

ACTION: RECOMMENDED AS AMENDED (reduce to $232,202 and reserve $34,460)

7. File 102-87-16. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting creation of one new classification (Director, General Services Division). (Sal. Ord. Amend. #14)

ACTION: RECOMMENDED

8. File 101-87-26. [Government Funding] Ordinance appropriating $50,000, Port Commission, for capital improvement project (Ferry Building door renovation), for fiscal year 1987-88. (Controller RO# 7092 SA #49)

ACTION: RECOMMENDED

9. File 101-87-27. [Government Funding] Ordinance appropriating $100,000, Port Commission, for capital improvement project (Handicap Access - Ferry Building/Pier 35 Fisherman's Wharf), for fiscal year 1987-88. (Controller RO# 7091 SA #48)

ACTION: RECOMMENDED

10. File 96-87-5. [Surplus City-Owned Property] Resolution confirming sale of seven parcels of surplus City-owned property. (Real Estate)

ACTION: RECOMMENDED

11. File 127-87-10. [Computer Cost Credits] Ordinance amending the Municipal Code (Part III) by adding Section 717.2, permitting the Tax Collector to enter into agreements with service suppliers to allow credits for computer costs. (Supv. Walker)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR

12. File 97-87-26. [Debt Collection by Bureau of Delinquent Revenue] Ordinance amending the Administrative Code by amending Sections 10.38, 10.39-1 and 10.41-1 thereof, relating to the Bureau of Delinquent Revenue. (Supv. Hongisto)

ACTION: CONSIDERATION CONTINUED TO 12/2/87

13. File 155-87-9. [Reward Authorization] Ordinance authorizing payment of rewards totalling $3,000 to six individuals who have provided information which led to arrests and convictions (or admissions of guilt with voluntary probation of the perpetrators of graffiti incidents. (Mayor)

ACTION: RECOMMENDED

14. File 82-87-6. [Acquisition - Noise Easements] Resolution authorizing acquisition of fifty noise easements in the City of San Bruno for purposes of airport noise mitigation. (Real Estate)

ACTION: RECOMMENDED

15. File 414-87-2. Hearing to consider whether San Francisco should withdraw its membership from American Public Transit Association. (Supv. Silver)

(Continued from 10/21/87)

ACTION: HEARING HELD; FILED

16. File 3-87-2. [Release of Lien] Resolution authorizing release of lien on property known as Assessor's Block 7063, Lot 35, City and County of San Francisco, State of California, known as 380 Naglee Avenue, San Francisco, California, and owned by Stephen R. Roberts. (City Attorney)

ACTION: RECOMMENDED

CLOSED SESSION

17. File 46-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Allen Kennedy v. Piet Arne Visser upon receipt of the sum of $5,000.00, and authorizing dismissal of said litigation.

(Continued from 11/4/87)

ACTION: CONSIDERATION CONTINUED TO 12/2/87

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BOARD of SUPERVISORS

Public Library (2)
Documents Dept.
Civic Center

November 18, 1987

NOV 23 1987

[CALENDAR]

CANCELLATION OF MEETING

Finance Committee

The regular meeting of the Finance Committee of November 25, 1987 has been cancelled due to the Thanksgiving Holidays.

John L. Taylor
Clerk of the Board

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11/30/87

Minutes Taken

CALENDAR

DOCUMENTS DEPT.
DEC 2 1987
SAN FRANCISCO
PUBLIC LIBRARY

Recessed Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, November 30, 1987, 1:00 p.m. Room 282, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

1. File 107-87-3. [Release of Budgeted Funds] Resolution authorizing release of funds for construction of modular jail units at the County Jail site in the amount of $6,000,000 (implementation of 1982 Consent Decree). (Supv. Walker)

(Continued from 11/18/87)

ACTION: RECOMMENDED AS AMENDED (reduce amount of funds to $5,797,000); to Board as Committee Report for meeting of Nov. 30, 1987.

File 107-87-3.1. Remainder of funds Continued to Call of the Chair; resolution entitled "Authorizing the Controller to release reserved funds in the amount of $203,000, Sheriff's Department, for capital improvements (construction of modular jail units) at the County Jail site."

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Actions Taken

CALENDAR

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Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 2, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Britt, Gonzalez (Supv. Molinari absent)

Clerk: Alice Hewlett

1. File 102-87-7. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting the creation of two classifications. (Asbestos Worker I and II) (Sal. Ord. Amend. No. 6)

   (Continued from 11/4/87)

   ACTION: CONSIDERATION CONTINUED TO 12/16/87

2. File 101-87-29. [Government Funding] Ordinance appropriating $50,000, Port Commission, for services of other departments - City Planning, for fiscal year 1987-88. (Controller RO# 7107 SA #44)

   ACTION: CONSIDERATION CONTINUED TO 12/9/87

3. File 101-87-30. [Government Funding] Ordinance appropriating $1,000,000, Port Commission, for capital improvement project (Pier 7 public access), for fiscal year 1987-88. (Controller RO# 7101 SA #43)

   ACTION: CONSIDERATION CONTINUED TO 12/9/87

4. File 101-87-31. [Government Funding] Ordinance appropriating $341,248, Fire Department, for program project budget - vehicles and equipment outfitting (1974 Fire Protection Bond); and rescinding $341,248 from various capital improvement projects, (1974 Fire Protection Bond), for fiscal year 1987-88. (Controller RO# 7095 SA #55)

   ACTION: RECOMMENDED

5. File 101-87-32. [Government Funding] Ordinance appropriating $68,359, Medical Examiner, for temporary salaries; and rescinding $68,359 from permanent salaries, for fiscal year 1987-88. (Controller RO# 7094 SA #13)

   ACTION: RECOMMENDED

6. File 101-87-33. [Government Funding] Ordinance appropriating $200,000, Police Department, for overtime - uniform, for fiscal year 1987-88. (Controller RO# 7102 SA #36)

   ACTION: AMENDED; AMENDMENT OF THE WHOLE AS AMENDED TO BOARD WITHOUT RECOMMENDATION.
   (At end of title add "An Emergency Measure)

7. File 101-87-35. [Appropriations] Ordinance establishing the appropriations limit for fiscal year 1987-88 pursuant to California Constitution Article XIII-B. (Controller)

   ACTION: RECOMMENDED

8. File 97-87-76. [Refuse Collection Fund] Ordinance amending the Administrative Code, by adding Section 10.117-69 thereto, creating Mandatory Refuse Collection Service Fund. (*Public Health)

ACTION: (*Supervisor Gonzalez added as author) AMENDED; AMENDMENT OF THE WHOLE AS AMENDED TO BOARD WITHOUT RECOMMENDATION (Same title; City Attorney to prepare)

9. File 127-87-11. [License Fees] Ordinance amending San Francisco Municipal Code (Part III), by amending Section 249.6 thereof, relative to fees for licenses or permits for inspections by the Health Department; providing for effective date. (Public Health)

ACTION: RECOMMENDED

10. File 82-87-7. [Easement Agreement - Airport] Resolution authorizing execution of easement agreement between the United States Coast Guard and the City and County of San Francisco, for purposes of realignment of Taxiway "C" at the San Francisco International Airport. (Real Estate) (Controller RO #7106)

ACTION: RECOMMENDED

11. File 276-87-2. [Jurisdictional Transfer] Resolution transferring jurisdiction of Lot 14 in Assessor's Block 2305 from the Water Department to the Fire Department for use as a fire cistern. (Real Estate)

ACTION: RECOMMENDED

12. File 101-87-18. [Government Funding] Ordinance appropriating $5,186,866 for balance budget reserve, general fund and placing in reserve $80,000 for Women's Alcohol Center, $280,000 for Tenderloin Center, and $3,743,000 for health services programs, for fiscal year 1987-88. (Controller RO #7079.1 SA #46)

(11/16/87 Rereferred by Board)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR

13. File 45-87-86. [Settlement of Lawsuit] Ordinance authorizing settlement of all pending discrimination actions against the San Francisco Fire Department. (Supv. Walker)

ACTION: RECOMMENDED AS AMENDED (Same title; see file for details)

14. File 97-87-26. [Debt Collection by Bureau of Delinquent Revenue] Ordinance amending the Administrative Code by amending Sections 10.38, 10.39-1 and 10.41-1 thereof, relating to the Bureau of Delinquent Revenue. (Supv. Hongisto)

(Continued from 11/18/87)

ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR

15. File 431-87-1. [Amicus Curiae Participation] Resolution requesting the City to enter an appearance in the name of the City of San Francisco on behalf of Common Cause in the case of Common Cause v. Board of Supervisors of the County of Los Angeles (voter registration). (Supv. Molinari)

ACTION: CONSIDERATION CONTINUED TO 12/9/87

CLOSED SESSION

16. File 45-87-85. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Leonard Steiger, et al., against the City and County by payment of $47,000.00 ($28,500 to Leonard Steiger, $12,500 to Sarah Anderson, $1,500 to William Steiger, $1,000 to Susan Throm and $3,500 to Donald Throm). (Controller RO #7103)

ACTION: RECOMMENDED

17. File 46-87-21. [Settlement of Litigation] Ordinance authorizing settlement of litigation filed by the City and County of San Francisco against Gregory S. Cocotis by accepting the sum of $5,602.00, and authorizing Tax Collector Attorney to file dismissal of said litigation. (Tax Collector)

ACTION: RECOMMENDED

18. File 46-87-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Allen Kennedy v. Piet Arne Visser upon receipt of the sum of $5,000.00, and authorizing dismissal of said litigation.

(Continued from 11/18/87)

ACTION: CONSIDERATION CONTINUED TO 1/6/88

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12/9/87

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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DEC 14 1987
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 9, 1987, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) File 38-87-18. [Gift Acceptance] Resolution authorizing acceptance of a sculpture, valued at $12,500, from the Syril Lerner Foundation titled "Red Gothic" by Aristides Demetrios for permanent installation in Arguello Park. (Supv. Molinari)

   (b) File 38-87-20. [Gift Acceptance] Resolution authorizing acceptance of gift of $20,000 from the San Francisco Examiner Charities, Inc., for use by the Recreation and Park Department for shore stabilization at the North Lake in Golden Gate Park.

   (c) File 28-87-20. [Emergency Work] Resolution authorizing the Director of Department of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by conducting mandated bacteriological and ocean current studies as required by administrative order of the Environmental Protection Agency. (DPW)

   ACTION: 1a - Severed; CONTINUED TO 12/16/87
   1 b and c - RECOMMENDED

REGULAR CALENDAR

2. File 343-87-3. [Filing Fees] Resolution increasing filing fees in civil cases in the Superior Court provided for in Government Code Sections 26820.4, 26826 and 26827 as provided in Government Code Sections 26863 and 68090.7. (Supv. Molinari)

   ACTION: RECOMMENDED

3. File 432-87-1. [Judicial Arbitration Program] Resolution continuing the legal application of Title III, Chapter 2.5, Judicial Arbitration of the California Code of Civil Procedure. (Supv. Walker)

   ACTION: RECOMMENDED

4. File 38-87-19. [Gift Acceptance] Resolution authorizing acceptance of a statue, valued at $105,000, of Ashurbanipal from the Assyrian Foundation for the Arts for permanent installation in Civic Center adjacent to the Public Library. (Art Commission)

   ACTION: RECOMMENDED

5. File 101-87-34. [Government Funding] Ordinance appropriating $2,119,624, Fire and Police Departments, for permanent salaries-uniform, overtime, holiday pay, extended work week, differential pay, temporary salaries and related mandatory fringe benefits, for fiscal year 1987-88. (Controller RO #7105, SA #61, 62)

ACTION: RECOMMENDED

6. File 102-87-18. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1987-88, Police and Fire Departments, to provide rates of compensation, effective July 12, 1987, for classes subject to the provisions of Section 8.405 of the Charter. (Annl. Sal. Ord. #19) (A companion measure to the preceding item)

ACTION: RECOMMENDED

7. File 97-87-79. [Special Fund] Ordinance amending the Administrative Code by adding Section 10.170-5 thereto, establishing a District Attorney Environmental Prosecution Fund for the purpose of accepting and expending court-awarded funds ordered to be expended for the specific purpose of environmental prosecution. (Supv. Gonzalez)

ACTION: RECOMMENDED

8. File 101-87-29. [Government Funding] Ordinance appropriating $50,000, Port Commission, for services of other departments - City Planning, for fiscal year 1987-88. (Controller RO# 7107 SA #44)

(Continued from 12/2/87)

ACTION: HEARING HELD; CONTINUED TO 12/16/87

9. File 101-87-30. [Government Funding] Ordinance appropriating $1,000,000, Port Commission, for capital improvement project (Pier 7 public access), for fiscal year 1987-88. (Controller RO# 7101 SA #43)

(Continued from 12/2/87)

ACTION: RECOMMENDED AS AMENDED (Reserve $500,000)

10. File 226-87-3. [Hold Harmless Provision] Resolution approving a hold harmless provision in a household hazardous waste collection program agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer. (Supv. Nelder)

ACTION: RECOMMENDED

11. File 431-87-1. [Amicus Curiae Participation] Resolution requesting the City to enter an appearance in the name of the City of San Francisco on behalf of Common Cause in the case of Common Cause v. Board of Supervisors of the County of Los Angeles (voter registration). (Supv. Molinari)

(Continued from 12/2/87)

ACTION: TABLED (at request of author)

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9/87

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FOR POSTING

CALENDAR
[ACTIONS TAKEN]

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 16, 1987, 2:00 p.m. Room 228, City Hall

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DEC 18 1987
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Present: Supervisors Molinari, Britt, Gonzalez

Clerk: Alice Hewlett

1. File 102-87-7. [Public Employment] Ordinance amending the Annual Salary Ordinance 1987-88, San Francisco Unified School District, reflecting the creation of two classifications. (Asbestos Worker I and II) (Sal. Ord. Amend. No. 6)

   (Continued from 12/2/87)

   ACTION: CONSIDERATION CONTINUED TO 1/20/88

2. File 437-87-1. [Building Acquisition] Resolution urging the Chief Administrative Officer and the Mayor to fully evaluate the One South Van Ness Avenue office building for acquisition. (Supv. Kennedy)

   ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR

3. File 386-87-2. [Jury Fees] Ordinance amending the Administrative Code by amending Section 45.3 thereof, to continue $10.00 jury fee as allowed by State law. (Supv. Walker)

   ACTION: CONSIDERATION CONTINUED TO CALL OF THE CHAIR

4. File 82-87-8. [Acquisition - Noise Easement] Resolution authorizing acquisition of one noise easement for the purpose of airport noise mitigation at the Belle Air Elementary School in the City of San Bruno. (Real Estate)

   ACTION: RECOMMENDED

5. File 101-87-29. [Government Funding] Ordinance appropriating $50,000, Port Commission, for services of other departments - City Planning, for fiscal year 1987-88. (Controller RO# 7107 SA #44)

   (Continued from 12/9/87)

   ACTION: RECOMMENDED AS AMENDED (Reduce appropriation to $30,000)

6. File 38-87-18. [Gift Acceptance] Resolution authorizing acceptance of a sculpture, valued at $12,500, from the Syril Lerner Foundation titled "Red Gothic" by Aristides Demetrios for permanent installation in Arguello Park. (Supv. Molinari)

   (Continued from 12/9/87)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED BY SUPERVISOR MOLINARI AND ADOPTED, ENTITLED "AUTHORIZING ACCEPTANCE OF DONATION OF $12,500 FROM THE SYRIL LERNER FOUNDATION FOR PURCHASE OF SCULPTURE TITLED "RED GOTHIC" BY ARISTIDES DEMETRIOS FOR USE BY THE CITY AND COUNTY OF SAN FRANCISCO." RECOMMENDED

7. File 299-87-2. [UDAG Revolving Loan Fund - Mission Armory] Resolution authorizing a $1,400,000 grant from the San Francisco Urban Development Action Grant Revolving Loan Fund to the Mission Armory Foundation, a California non-profit benefit corporation. (Supv. Gonzalez)

   ACTION: RECOMMENDED AS AMENDED ENTITLED "AUTHORIZING GRANT OF $1,400,000 FROM THE SAN FRANCISCO URBAN DEVELOPMENT ACTION GRANT REVOLVING LOAN FUND TO THE MISSION ARMORY FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION; SETTING DATE FOR PURCHASE OF PROPERTY; DESIGNATING FUND DISTRIBUTION IF GRANT REVOKED." (Adds two Further Resolved clauses - see file for details)

8. File 36-87-20. [Final Negative Declaration - Mission Armory] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a P (Public Use) District to a C-M (Heavy Commercial) District of property located at the southwest corner of Mission and 14th Streets, Lot 1 in Assessor's Block 3547, the expenditure of public funds to assist in the purchase of the Mission Armory, and the renovation and creation of additional floor space within the Mission Armory to accommodate a film production facility and related uses, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. (Supv. Walker) (A companion measure to the preceding item)

   ACTION: RECOMMENDED (Add Supv. Gonzalez as co-sponsor)

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Actions Taken

C A L E N D A R

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
DEC 23 1987
SAN FRANCISCO
PUBLIC LIBRARY

Monday, December 21, 1987, 1:30 p.m. Room 249, City Hall

Present: Supervisors Molinari, ~~Britt~~, Gonzalez (Supv. Britt abs.)

Clerk: Alice Hewlett

1. File 46-87-22. [Settlement of Complaints] Ordinance recognizing that the total fines of $145,000 levied in California Regional Water Quality Control Board Complaints Nos. 87-078 and 87-096 will be deferred and reduced by $60,000 if the City and County of San Francisco agrees to prepare a cleanup and restoration plan; authorizing settlement of these complaints by payment of $85,000 and preparation of a cleanup and restoration plan.

   ACTION: RECOMMENDED; TO BOARD AS COMMITTEE REPORT FOR MEETING OF 12/21/87

BOARD of SUPERVISORS

City Hall
San Francisco 94102
554-5184

December 11, 1987

DOCUMENTS DEPT.

DEC 15 1987

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CANCELLATION OF MEETINGS

OF FINANCE COMMITTEE

Notice is hereby given that the regular meetings of the Finance Committee of December 23 and December 30, 1987 have been cancelled.

The next regular meeting will be held on January 6, 1988.

John L. Taylor
Clerk of the Board